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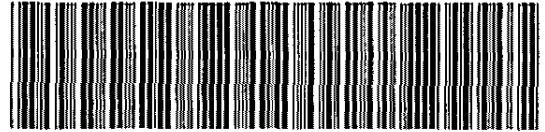
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04 MAY 28 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JUN - 3 2004

**CONCEPTION COMMUNICATON, INC.
1033 SW 3rd STREET
HALLANDALE BEACH, FLORIDA 33009
TELE: (786) 866-5969**

May 20, 2004

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Sir or Madam:

Please find enclosed the Articles of Amendment for Conception Communications, Inc. along with a check in the amount of \$43.75. The said amount is for the filing fee and one certified copy of the Articles.

Respectively submitted

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR
CONCEPTION COMMUNICATIONS INC.**

FILED
04 MAY 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

First: Amendment adopted: articles number one being amended to read; Concepticom Design Solutions, Inc.

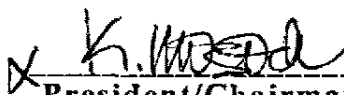
Second: Amendment adopted: articles number four being amended to read; the maximum number of shares of capital stock this corporation is authorized to have outstanding at any time is **FIVE THOUSAND (5,000) shares of Common Stock, having a Par Value of FIFTY CENT (\$.50) PER SHARE.**

Third: The amendments were adopted on May 15, 2004.

Fourth: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of May, 2004.

Signature



President/Chairman of the Board