

# P03000155168

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## BASIC AMENDMENT

### FLEX CONCEPTS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLEX CONCEPTS, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

**FLEX CONCEPTS, INC.**

**AMENDMENT ARTICLE VII**

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION ARE CHANGED TO:

Juan Rafael Bravo  
928 NW 10<sup>th</sup> Court  
Miami, Florida 33136

President and Director

THESE ARTICLES OF AMENDMENT ARE ADOPTED ON THE 23<sup>rd</sup> DAY OF FEBRUARY 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

**FLEX CONCEPTS, INC.**

  
Juan Rafael Bravo  
President