

Florida Department of State

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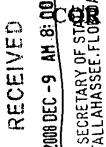
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GOT IT CONCIERGE, INC.

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Corporate Filing Menu

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12/9/2008

Articles of Amendment to Articles of Incorporation of

	CONCIERGE, INC.		
(Name of Corporation as curre	ntly filed with the Florida Dept. of Si	ate)	
	00056846		
(Document Nur	nber of Corporation (if known)	_	
Pursuant to the provisions of section 607,100 following amendment(s) to its Articles of Incorp	6, Florida Statutes, this Florida Profit poration:	Corporation adopts the	
A. If amending name, enter the new name of	the corporation:		
The new name must be distinguishable as "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the designation	"Corp," "Inc," or	
B. Enter new principal office address, if app (Principal office address MUST BE A STREE	licable:		<u>.</u>
Principal office address <u>ervist to a crait was</u>	(_ <u>OWNEDS</u>)		
C. Enter new mailing address, if applicable	1	SEE SEE	
(Mailing address MAY RE A POST OFFICE	CE BOXO	OF STA	רבט
		9m -	
D. If amending the registered agent and/or received agent and/or the new regis	revisiered office address in Florida, en stered office address:	iter the name of the	
Name of New Registered Agent:		 -	
New Registered Office Address:	(Florida street address)	 -	
•	(2:)	Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if champin hereby accept the appointment as registered position.	e Resistered Agent: agent. I am familiar with and occep	pt the obligations of the	
Si	gnature of New Registered Agent, if ch	ancine	
•		e e e e e	

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<u>removed n</u> (Auach ada	nd title, name, and audress of ca litional sheets, if necessary)	ch Officer and/or Director being ac	<u> </u>
Title	Name	Address	Type of Action
VP	GINA MARINUCCI	327 SW 27 RO MIAMI_EL_33129	Add Remove
			U Remove
	,		
(widen o		(De specifie)	
provisi	mendment provides for an exchains for implementing the amend not applicable, indicate N/A)	anne, reclassification, or cancellatio liment if not contained in the amena	n of issped shares, Iment itself:
170-a 1		Annual Margaretta (Margaretta	
		Page 2 of 3	

.

The date of each amendment	(s) adoption: <u>12/9/08</u>
Effective date if applicable:	12/9/08
Ellective mare it whitemen-	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ad for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,,,
~ _ 	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	are adopted by the incorporators without shareholder action and shareholder
Dated	12.09.08
Signature	is disease and it was a share of the state o
sele	a director, president or other officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	KENNIA ROSALES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)