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**P120000088418**

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CONCEPTA DG COMPLIANCE, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONCEPTA DG COMPLIANCE, INC  
P 12000088418**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ADD:**

**SERGIO A DE SOUSA COUTO  
VICE PRESIDENT**

**801 BRICKELL AVE STE 900  
MIAMI FL 33131**

**REMOVE:**

**JOSE A DE SOUSA COUTO  
VICE PRESIDENT**

**801 BRICKELL AVE STE 900  
MIAMI FL 33131**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 24<sup>TH</sup> DAY OF OCTOBER, 2012.



**SERGIO A DE SOUSA COUTO  
VICE PRESIDENT**