

P94000012306

July 2, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NEW CONCEPTS CONSULTANTS, INC. (P 94000012306)

FILED
97 AUG -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of
Amendment to Articles of Incorporation of NEW CONCEPTS CONSULTANTS
INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$43.75 which includes the statutory filing fee of
\$ 35.00 plus \$ 8.75 for a Certificate of Status. Your assistance
is appreciated.

Respectfully,

Larry Silverman

LARRY SILVERMAN
1408 Brickell Bay Drive
Miami, FL 33131

Amend & N/C

VS AUG 5 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

LARRY SILVERMAN
1408 BRICKELL BAY DRIVE
MIAMI, FL 33131

SUBJECT: NEW CONCEPTS CONSULTANTS, INC.
Ref. Number: P94000012306

We have received your document for NEW CONCEPTS CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entities. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to the new entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

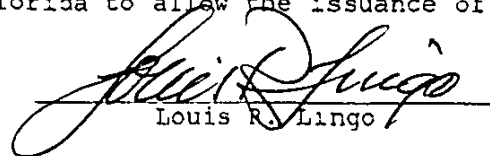
Letter Number: 597A00035962

7/30/97 AFFIDAVIT ENCLOSED AS REQUESTED.
Thank You Larry Silverman

AFFIDAVIT

BEFORE ME, the undersigned personally appeared, LOUIS R. LINGO, officer and director of NEW CONCEPTS, INC., a dissolved Florida corporation, and after being duly sworn state the following:

1. That I, LOUIS R. LINGO, am in fact the former officer and director of NEW CONCEPTS, INC., a dissolved Florida corporation.
2. That said corporation formally located at 1229 Westward Drive, Miami Springs, Florida 33166 was involuntarily dissolved on August 23, 1996.
3. That it is my understanding that another party has applied to the Secretary of State for the State of Florida for the purpose of using the name NEW CONCEPTS, INC.
4. That I have no objection to allowing my former corporate name to be used by the party I have been advised now holds the corporate name New Concepts Consultants, Inc.
5. That this affidavit is for the purpose of disclaiming any right that I may possess in NEW CONCEPTS, INC., and authorizes the secretary of State, for the State of Florida to allow the issuance of said name to the party in question.


Louis R. Lingo

ACKNOWLEDGMENT


State of Florida County of Dade

The foregoing instrument was acknowledged before me on July 29 1997, by LOUIS R. LINGO, who was personally known to me or 1 who produced a Florida Driver's License as identification.

FOL# L520-B36-38-221-0

(Notary Seal)

OFFICIAL NOTARY SEAL
SUZANNE S HITAFER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC444880
MY COMMISSION EXP. APR. 16, 1998


NOTARY PUBLIC STATE OF FLORIDA
My Commission expires: 4-16-99
My Commission number is: 444880

ARTICLES OF AMENDMENT
TO ARTICLE OF INCORPORATION
OF

NEW CONCEPTS CONSULTANTS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE ONE

The name of the corporation is NEW CONCEPTS, INC.

ARTICLE III

The amount of the total authorized capital stock of the corporation shall be One hundred thousand (100,000) shares of common stock of One Dollar (\$1.00) par value.

ARTICLE VII

The street address of its registered office is 1408 Brickell Bay Drive, Suite 1001, Miami, Fl 33131, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VIII

The names and addresses of the shareholders are as follows:

LARRY SILVERMAN
1408 Brickell Bay Drive
Suite 1001
Miami, Fl 33131

LORETTA SILVERMAN
1408 Brickell Bay Drive
Suite 1001
Miami, Fl 33131

ARTICLE IX

The officers of this corporation shall continue to be a President and Secretary/Treasurer.

All Officers or agents as may be deemed necessary by the shareholders shall be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

LARRY SILVERMAN
1408 Brickell Bay Drive
Suite 1001
Miami, Fl 33131

PRESIDENT

LORETTA SILVERMAN
1408 Brickell Bay Drive
Suite 1001
Miami, Fl 33131

SECRETARY/TREASURER

ARTICLE X

LARRY SILVERMAN, shall continue to be designated as Registered Business Agent of the corporation at 1408 Brickell Bay Drive, Suite 1001, Miami, Fl 33131.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All previously issued stock of the corporation has been re-acquired and voided, prior to the issue of new shares as per ARTICLE III, above.

THIRD: The date of this amendment's adoption is: July 2, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2 day of July, 1997

Signature Larry Silverman
LARRY SILVERMAN, Pres.

Signature Loretta Silverman
LORETTA SILVERMAN, Secr./Tres.