

**LINDA R. ROBISON
ATTORNEY-AT-LAW**

6450 Pine Avenue
Sanibel, FL 33957

Phone: 941-472-8199
Fax: 941-412-0033
E-Mail: LRobison@TNTonline.com

P95000073339

January 25, 2002

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

100004864041--0
-02/04/02--01050--012
*****43.75 *****43.75

Re: Concepts in Management, Inc. (Document No. P95000073339)

Dear Sir or Madam:

Enclosed for filing is one original and one duplicate original of the Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy. Please send evidence of the filing to me at the following address:

Linda R. Robison
6450 Pine Avenue
Sanibel, FL 33957

The Articles of Amendment serve to change the name of the corporation to Ander Governance Corporation.

Please note that the effective date for the amendment is January 30, 2002. If there is a problem with this filing, please contact me. Thank you for your cooperation.

Very truly yours,

P95000073339
Ncr Amend 2/8
2-4-02 CM
*Cert Copy

FILED
FEB-4 AM 10:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CONCEPTS IN MANAGEMENT, INC.**

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:

The first article is amended to read as follows:

ARTICLE I. NAME: The name of the corporation (hereinafter called the "**Corporation**") is Andert Governance Corporation.

The sixth article is amended to read as follows:

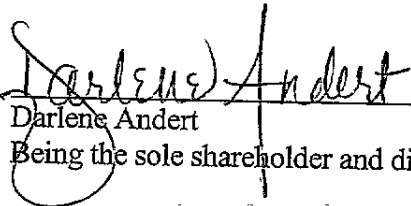
ARTICLE VI ADDRESS OF PRINCIPAL OFFICE:

The principal place of business and mailing address of the Corporation shall be:

Andert Governance Corporation
4647 SE 17th Place #304
Cape Coral, Florida 33904

Each of the above amendments was approved by the unanimous consent of the shareholder and director and are to be effective January 30, 2002.

Signed this 22^d day of January 2002.



Darlene Andert
Being the sole shareholder and director

02 FEB -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED