

P98009045468

PSE EXPORTS, INC



Rohan Hall,  
731 NW 207th St  
Miami FL 33169

000003008740--7  
-10/07/99--01076--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 99 OCT -7 AM 10:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**NEW FILINGS**

**AMENDMENTS**

- |  |   |
|--|---|
| <input type="checkbox"/> Profit<br><input type="checkbox"/> Not for Profit<br><input type="checkbox"/> Limited Liability<br><input type="checkbox"/> Domestication<br><input type="checkbox"/> Other | <input type="checkbox"/> Amendment<br><input type="checkbox"/> Resignation of R.A., Officer/Director<br><input type="checkbox"/> Change of Registered Agent<br><input type="checkbox"/> Dissolution/Withdrawal<br><input type="checkbox"/> Merger |
|--|---|

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report<br><input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Foreign<br><input type="checkbox"/> Limited Partnership<br><input type="checkbox"/> Reinstatement<br><input type="checkbox"/> Trademark<br><input type="checkbox"/> Other |
|--|--|

10-7-99  
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PSEXPERTS INC

(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The New NAME OF THIS CORPORATION  
SHALL BE VCONCEPTS INC.

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**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:

N/A

**THIRD:** The date of each amendment's adoption: October 5, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of October, 19 99.

Signature *John Hall*  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rohan Hall  
 Typed or printed name

President  
 Title

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 PUBLIC SECRETARY