

P98000088432

March 30, 1999

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

500002826185--2
-04/01/99--01051--008
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to add the Director of CONCEPT PRO, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

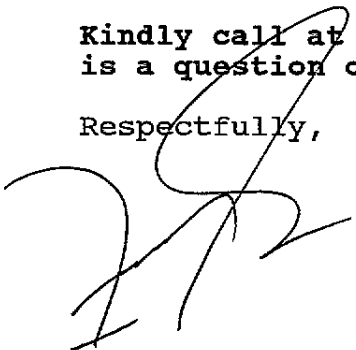
Your assistance in changing the President and Vice President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,



FILED
99 APR - 1 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
4-7-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCEPT PRO, INC.

FILED
99 APR -1 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that following shall be the officers of the Corporation.

PAVEL RODNEVSKI
President & Treasurer

17077 Newport Club Drive
Boca Raton, Florida 33496

YULIA KLIMOV
Vice President & Secretary

4260 Marilyn Drive
Lake Worth, Florida 33461

KIMBERLY ANN BAKEN
Director

760 South Park Rd., #1022
Hollywood, Florida 33021

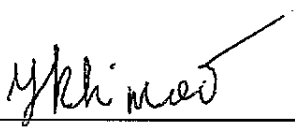
yklima

SECOND: No shares of **CONCEPT PRO, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 03/30/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.
This action was taken on March 30th, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **CONCEPT PRO, INC.**, this 30th day of March, 1999.

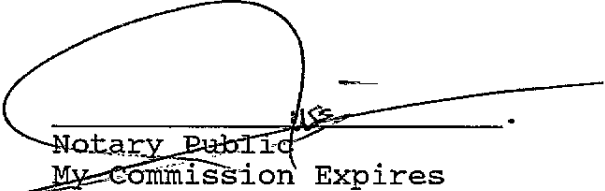


YULIA KLIMOV
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of March 1999, by **YULIA KLIMOV**, as incorporator of **CONCEPT PRO, INC.**, a Florida corporation, on behalf of the corporation, she has produced her Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

