

P99000038950

Visual Concepts +
— Designs, Inc.
33920 US Highway 19 W.
— Ste 390
Palm Harbor, FL 34683

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
6-22-99
BHS

Articles of Amendment
To
Articles of Incorporation
Of
Visual Concepts & Designs, Inc.

First Amendment:

Christopher Miller is hereby appointed as President of Visual Concepts & Designs, Inc.

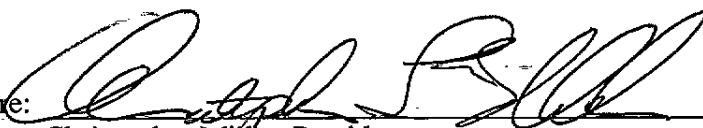
The date of this Amendment's Adoption:

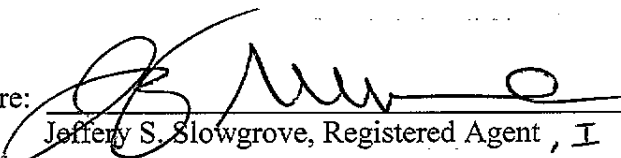
June 9, 1999

The Adoption of the Amendment is:

✓ The amendment was adopted by the incorporators without shareholder action and
shareholder action was not required.

Signed this 9TH day of JUNE, 19 99

Signature: 
Christopher Miller, President

Signature: 
Jeffery S. Slowgrove, Registered Agent, I

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