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January 19, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/24/00--01100--009
*****43.75 *****43.75

RE: CONCEPTS CORP.

Ladies and Gentlemen:

Enclosed please find the Second Articles of Amendment to the Articles of Incorporation of Concepts Corp. (formerly known as GTV Corp.). Please file this with your file in this matter. Enclosed is our check for \$43.75 to cover the filing fee and certified copy fee.

Also enclosed please find an additional copy of the above-described document. Please return the certified copy to this office in the self-addressed, stamped envelope included for your convenience.

Thank you for your assistance.

*Amend
2-1-00
AKS*

Very truly yours,

AUGUST & POHLIG, P.A.

[Mailed without signature to expedite delivery]

By: _____

Francis M. Pohlig

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 2:28

FILED

FMP:lw
Encl.
(99117)

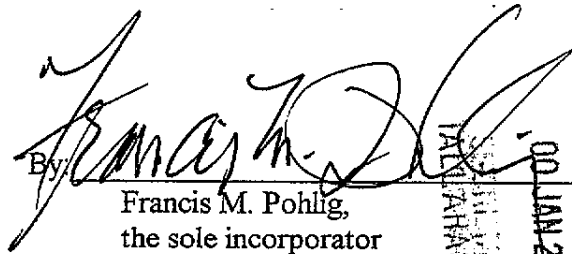
**SECOND ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CONCEPTS CORP.
(formerly known as GTV CORP.)**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended.

1. Article VII of the Articles of Incorporation is amended to delete said Article in its entirety.
2. The Amendment was adopted on January 14, 2000.
3. There is only one class of stock or voting group and the corporation has not yet issued shares.

The foregoing amendment was adopted by all of the incorporators pursuant to Section 607.1005, Florida Business Corporation Act.


DATED the 19th day of January 2000.

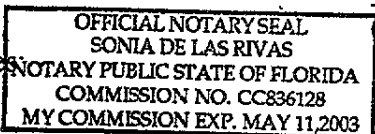
By: 
Francis M. Pohlig,
the sole incorporator

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 00 JAN 21 PM 2:28
FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Second Articles of Amendment to the Articles of Incorporation, as amended, were sworn to and subscribed before me this 19th day of January, 2000, by Francis M. Pohlig, as the sole incorporator of Concepts Corp., a Florida corporation, on behalf of said corporation. He is personally known to me.


(signature)
Sonia De las Rivas
(printed name)

My Commission Expires  OFFICIAL NOTARY SEAL
SONIA DE LAS RIVAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC836128
MY COMMISSION EXP. MAY 11, 2003