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January 19, 2000

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

000003108200--1

-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  
AK*

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

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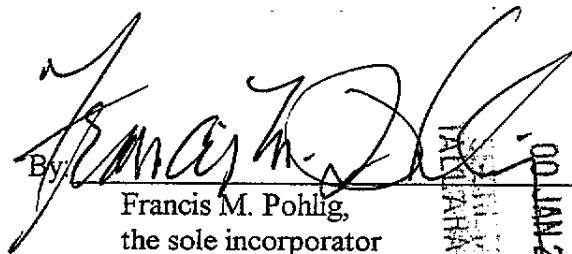
**SECOND ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF CONCEPTS CORP.  
(formerly known as GTV CORP.)**

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

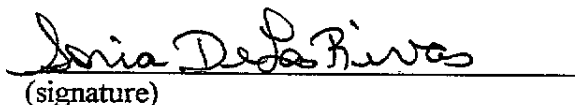
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00 JAN 24 PM 2:28

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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 DeLasRivas  
(printed name)

My Commission Expires

