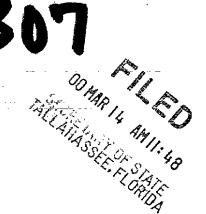
P9900079307

NEW EUROPE CONCEPTS, INC. 5996 Bent Pine Drive #3210 Orlando, Florida 32822 (407) 850-0368



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

March 13, 2000

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

RE: NEWEUROPE CONCEPTS, INC. Ref Number: P99000079307

Dear Sir/Madam,

Enclosed is a check for \$35.00 TO amend the Articles of Incorporation of NEWEUROPE CONCEPTS, INC. Please send the amended Articles of Incorporation to:

NEWEUROPE CONCEPTS, INC. 5996 Bent Pine Drive #3210 Orlando, Florida 22822

Sincerely,

Director

Margaret M. Winschel

3-23-0

ARTICLES OF AMENDMENT

FILED

TO

00 MAR 14 AM 11:48

ARTICLES OF INCORPORATION TALEAHASSEE, FLORIDA

OF

NEWEUROPE CONCEPTS. INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amendment of Article III:

The number of shares that this corporation is authorized to have outstanding at one time is:

50,000,000 Shares (Common Voting)

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:

NOT APPLICABLE

THIRD:

The date of each amendment's adoption:

March 13, 2000

FOURT	TH: Adoption of Amendment(s) (CHECK ONE)	
	ne amendment(s) was/were approved by the shareholders. The numbers of votes ast for the amendment(s) was/were sufficient for approval.	
Th	ne 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 separarely on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)	
V –		
	ne amendment(s) was/were adopted by the board of directors without shareholder tion and shareholder action was not required.	-
	ne amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 13 TH day of march, 20 <u>00</u> .	- · · · · ·
	Signature Margaret Mr. Winischel	
	(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)	
	Margaret M. Winschel Typed or printed name	
	Director	
	Title	, -,