

P 99000079307

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

FILED
00 MAR 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 2000

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

4000003169054--4

-03/14/00--01081--001
*****35.00 *****35.00

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 32822

Sincerely,

Margaret M. Winschel

Margaret M. Winschel
Director

Amend
3-23-00
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAR 14 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13TH day of March, 2000.

Signature Margaret M. Winschel
(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