

P99000079307

NEWEUROPE CONCEPTS, INC.
7149 N. Frontage Road
Orlando, Florida 32812
(407) 854-3393

FILED

01 FEB -9 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2001

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

600003672456--9
-02/03/01--01058--003
*****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.
7149 N. Frontage Road
Orlando, Florida 32812

Sincerely,

Margaret M. Winschel

Margaret M. Winschel
Treasurer/Director

*Amend
2-12-01
MS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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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)*

Addition to the following Article:

ARTICLE III: NEWEUROPE CONCEPTS, INC. ("The Corporation") is authorizing the issuance of 5 million (5,000,000) Preferred Shares (No Par Value) paying 12% annual dividend on a monthly, quarterly or annual basis. Preferred Stock will have a liquidation preference equal to its offering price which will be established by the Board of Director's resolution and set forth in the Offering Circular.

Preferred Stock is non-voting, dividends are cumulative, and the Stock is convertible to Common Stock on a one to one basis at any time. Preferred Stock is redeemable by the Corporation at its offering price pursuant to a 30 day call or notice of redemptions, mailed to the holders of the Preferred Shares to be redeemed. The Selection of the Preferred Shares to be redeemed shall be made by the Board of Directors on any basis for any or no reason in their sole and absolute discretion and may be directed to any particular shareholder or any category of shareholders.

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: February 5, 2001

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 5TH day of February, 2001.

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. WINSCHER
Typed or printed name

TREASURER
Title