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**F09000003579**

Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

SECRETARY OF STATE  
 FALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

24K CAPITAL INC.

RECEIVED  
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 FALLAHASSEE, FLORIDA

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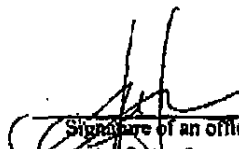
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
24K Capital Inc.
- This entity was authorized to transact business in Florida on 09/04/2009 and its Florida document number is F09000003579
- This corporation was formed under the laws of Georgia
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/VP</u>	<u>Fred Tan</u> <u>433 Plaza Real Suite 275</u> <u>Boca Raton FL 33432</u>
<u>Secretary</u>	<u>Fred Tan</u> <u>433 Plaza Real Suite 275</u> <u>Boca Raton FL 33432</u>
<u>Treasurer</u>	<u>Fred Tan</u> <u>433 Plaza Real Suite 275</u> <u>Boca Raton FL 33432</u>
<u>Director</u>	<u>Fred Tan</u> <u>433 Plaza Real Suite 275</u> <u>Boca Raton FL 33432</u>

(Attach additional pages if necessary)

  
 \_\_\_\_\_  
 Signature of an officer or director  
FREDERICK TAN  
 \_\_\_\_\_  
 Typed or printed name of person signing

President  
 \_\_\_\_\_  
 Title of person signing  
**FILING FEE \$\$\$**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314