P01000096456

Robert J. Lapolla
2780 N.E. 183rd St TH7
Aventura, Florida 33160

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700036251457

05/17/04--01079--001 **35.00

FILED
04 JUL 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/NC
MD 7/13

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2004

ROBERT J. LAPOLLA
2780 N.E. 183RD ST., TH7
AVENTURA, FL 33160

SUBJECT: SPECIALTY CREATIONS, INC.
Ref. Number: P01000096456

We have received your document for SPECIALTY CREATIONS, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00035753

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
04 JUL 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SPECIALTY CREATIONS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000096456

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Model Works International, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ROBERT J. LAPOLLA RESIGNING AS PRESIDENT
OF ABOVE MENTIONED CORPORATION
NEW PRESIDENT Julie Andersen
C/O ROBERT J. LAPOLLA
2780 N.E. 183rd ST
AVENTURA, FL 33160
305-932-6252

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MAY 14, 2004

Effective date if applicable: MAY 14, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ROBERT J. LAPOLLA."
(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 14 day of May, 2004.

Signature Robert J. Lapolla
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT J. LAPOLLA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35