# P02000121378

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## Joseph L. Diaz Attorney at Law

November 20, 2002

Division of Corporations Corporate Filing Section P.O. Box 6327 Tallahassee, FL 32314

Re:

The Golden Pear, Inc.

Document Number P02000121378

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of The Golden Pear, Inc., which is changing its name to Two Creative, Inc. I have also enclosed my check in the amount of \$43.75 representing the filing fee, as well as the cost of a certified copy of the Articles of Amendment.

If you require any further documentation, please so advise me.

Very truly yours,

1:007.

JLD:pvm Enclosures

#### ARTICLES OF AMENDMENT

OF

#### THE GOLDEN PEAR, INC.

- 1. The name of the corporation is THE GOLDEN PEAR, INC.
- 2. The Amendment adopted was a change in the corporate name from THE GOLDEN PEAR, INC. to TWO CREATIVE, INC.
- 3. The Amendment was adopted on November 20, 2002, pursuant to a written statement of the incorporator, manifesting his intention that said Amendment be adopted.

4. The are no shareholders or in existence as of the date the Amendment was adopted.

Joseph L. Diaz, Incorporator

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

This instrument was acknowledged before me this November, 2002 by Joseph L. Diaz, as the Incorporator of The Golden Bear, Inc.

KIMBERLY K. GRAY

NOTARY My Comm Exp. 3/14/04

PUBLIC M6. CC 918438

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State of Florida at Large My Commission Expires:

#### CONSENT TO AMENDMENT TO

#### ARTICLES OF INCORPORATION OF

### THE GOLDEN BEAR, INC.

I, the undersigned, being the incorporator of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from THE GOLDEN BEAR, INC. to TWO CREATIVE, INC.

DATED this Landay of November, 2002.

Incorporato