P03000000810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

1/28/05

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Baltimore Financial Services, Inc. (Corporation Name) P03000000810 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BALTIMORE FINANCIAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **CREATIVE CONCEPTS OF AMERICA INC.**

SECOND: The Officers of the Corporation shall be:

President:	Marie Levinson
Secretary:	Marie Levinson
Treasurer:	Marie Levinson

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Marie Levinson

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 347 East Garden Cove Circle, Davie, Florida 33325 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 25 January 2005.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 January 2005.

Marie Levinson

Marie Levinson, Chairman of the Board of Directors