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TALLAHASSEE, FL 32304

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TALLAHASSEE, FL 32304
50128/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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

1. Baltimore Financial Services, Inc. PO30000000 810
(Corporation Name) (Document #)

2. _____
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☐	Profit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALTIMORE FINANCIAL SERVICES, INC.**

FILED
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SECRETARY OF STATE
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.



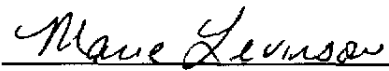
SPIEGEL & UTRERA, P.A.
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FIFTH: The date of the adoption of this amendment is the 25 January 2005.

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, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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