

F100000005466

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Light of Creativity, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000005466

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Ortiz, CPA
Name of Contact Person

Suarez, Ceballos, Ortiz & Vega, CPA's
Firm/Company

354 Sevilla Ave
Address

Coral Gables, FL 33134
City/State and Zip Code

alex@scovcpas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Ortiz at (305) 448-5255 ext 3
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

ALEX ORTIZ, CPA
SUAREZ, CEBALLOS, ET AL
354 SEVILLA AVE
CORAL GABLES, FL 33434

SUBJECT: THE LIGHT OF CREATIVITY, INC.
Ref. Number: F10000005466

We have received your document for THE LIGHT OF CREATIVITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00001084

RECEIVED
11 JAN 26 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

X PRESIDENT
(Title of person signing)

Delaware

PAGE 1

The First State

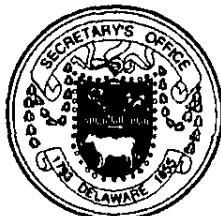
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE LIGHT OF CREATIVITY, INC.", CHANGING ITS NAME FROM "THE LIGHT OF CREATIVITY, INC." TO "LIGHT OF CREATIVITY, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 4:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4896854 8100

101256227

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8466429

DATE: 01-03-11

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
THE LIGHT OF CREATIVITY, INC.**

The Light of Creativity, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 10, 2010.
2. This Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the Corporation.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the provisions of the Corporation's Certificate of Incorporation as set forth herein.
4. Article I of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Light of Creativity, Inc. (the "**Company**")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Paolo Schellino, its duly authorized President and Chief Executive Officer, this 29th day of December, 2010.

THE LIGHT OF CREATIVITY, INC.

By: /s/ Paolo Schellino
Paolo Schellino
President and Chief Executive Officer

*State of Delaware
Secretary of State
Division of Corporations
Delivered 05:34 PM 12/31/2010
FILED 04:53 PM 12/31/2010
SRV 101256227 - 4896854 FILE*