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SECRETARY OF SINGLE DIVISION OF CORPORATIONS

Mame Cho Cus Marel

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: The Lig	ght of Creativity, Inc.
	e of Corporation
DOCUMENT NUMBER:	F10000005466
The enclosed Amendment and fee are subr	nitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Alex Ortiz, CPA	
Name of Contact Person	
Suarez, Ceballos, Ortiz & Vega	a, CPA's
Firm/Company	
354 Sevilla Ave	
Address	
Coral Gables, FL 33134	,
Coral Gables, FL 33134 City/State and Zip Code	·
alex@scovcpas.co	om
E-mail address: (to be used for future ann	ual report notification)
For further information concerning this ma	atter, please call:
Alex Ortiz Name of Contact Person	at (305) 448-5255 ext 3 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	unt:
\$35.00 Filing Fee Certificate of State	& \$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:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee FI 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 I2: 19 SEARSSE FLORIDA

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I (1-3 MUST BE COMPLETED)	JAN 26 PH 2: 20
F1000005466	· P
(Document number of corporation (if known)	7 530
	7:2
1 The Light of Creativity, Inc	6
(Name of corporation as it appears on the records of the Department of State)	
· · · · · · · · · · · · · · · · · · ·	
2. Delaware 3. 12/14/2010	
2. Delaware 3. 12/14/2010 (Incorporated under laws of) (Date authorized to do business in Flo	rida)
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change effected under the la	ws of
its jurisdiction of incorporation? 12/31/2010	
5. Light of Creativity, Inc.	
5. Light of Creativity, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorpor appropriate abbreviation, if not contained in new name of the corporation)	ated," or
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of tr business in Florida)	ansacting
6. If the amendment changes the period of duration, indicate new period of duration.	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
(New jurisdiction)	
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 190 days prior to delivery of the application to the Department of State, by the Secretary of State or having custody of corporate records in the jurisdiction under the laws of which it is incorporated.	not more than other official
y la co Santiana	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	

(Title of person signing)

Processing SCHELLING
(Typed or printed name 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

AUTHENTICATION: 8466429

DATE: 01-03-11

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

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 CDU 101256227 - A896884 FILE