

J 15099

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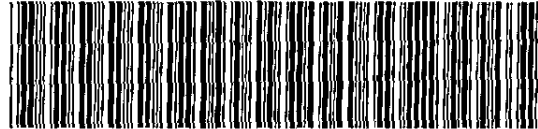
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HILLCREST RV RESORT, INC.

DOCUMENT NUMBER: J15099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary A. Gibbons, Esq.

(Name of Contact Person)

Gibbons, Cohn, Neuman, Bello, Segall & Allen, P.A.

(Firm/ Company)

3321 Henderson Blvd.

(Address)

Tampa, FL 33609

(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gary A. Gibbons

(Name of Contact Person)

at (813) 877-9222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
HILLCREST RV RESORT, INC.**

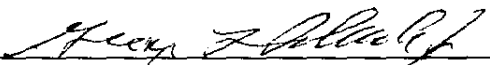
1. The name of the corporation is **HILLCREST RV RESORT, INC.** (the "Corporation").

2. The Articles of Incorporation of the Corporation are amended to change the name of the Corporation to Creation Investments, Inc., effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

3. This Amendment was unanimously adopted by the holders of the Corporation's common stock, and by the Sole Director of the Corporation, on January 31, 2005.

IN WITNESS WHEREOF, Hillcrest RV Resort, Inc., has caused these Articles of Amendment to be executed on this 1ST day of February, 2005.

HILLCREST RV RESORT, INC.,
a Florida corporation

By: 
George L. Black, Jr., President
and Sole Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA