

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000134895 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : T20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 16 PM 3:23

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CREEL REALTY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
06 MAY 16 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

BS filed  
Amend

H 06000134895 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CREEL REALTY INC.  
Florida Document No. J38928**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 16 PM 3:23

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Creel Realty Inc. (the "Corporation").
2. Article Sixth of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE SIXTH: The director of the corporation is:

Philippe Blanc  
"Le Castor"  
21, route des Creux  
Verbier 1936  
Switzerland

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation pursuant to a Unanimous Written Consent on MAY 10, 2006 and shareholder action was not required.

10<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of MAY, 2006.

  
\_\_\_\_\_  
Philippe Blanc, Director

H 06000134895 3