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ESCAPE TO CREATE INC.

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8-10-09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESCAPE TO CREATE INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation are listed as follows:

Marsha R. Dowler
Karen Holland
Lynn Nesmith
Mayalyne DeMars

SECOND: The Directors of the Corporation shall be changed to:

Marsha R. Dowler
Karen Holland
Lynn Nesmith
Malayne DeMars

whose addresses shall be the same as the principal address of the Corporation

THIRD: The date of the adoption of this amendment is the 5 August 2009 by the Members.

FORTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 2009.


Malayne DeMars, Director



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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