



THE UNITED STATES
CORPORATION
COMPANY

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FILED
00 SEP 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 848150 81502A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : September 29, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 848150-005

CUSTOMER NO: 81502A

CUSTOMER: William C. Lewis, Jr., Esq
William C. Lewis, Jr., Esq
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

900003409719--7

DOMESTIC AMENDMENT FILING

NAME: CREATIVE FINANCIAL PARTNERS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP 29 PM 12:40

RECEIVED

Amend + N.C.
G. COULLETTE SEP 29 2000

CONTACT PERSON: Sandra Mathis EXT 1165

EXAMINER'S INITIALS: _____

Articles of Amendment

1. The following provisions of the Articles of Incorporation of **Creative Financial Partners, Inc.**, a Florida corporation, filed in Tallahassee on March 15, 2000, be and they hereby are amended in the following particulars:

Article I, in its entirety, is amended to read as follows:

The name, principal office, and mailing address of the Corporation shall be:

CREATIVE FINANCIAL CONCEPTS, INC.
1501 Venera Avenue
Coral Gables, Florida 33146

2. The address of the initial resident agent and registered office in the State of Florida is set forth in Article IV of the foregoing Articles of Incorporation is amended in the following particulars:

3. The address for the initial registered agent and registered office is changed to 1501 Venera Avenue, Coral Gables, Florida 33146.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 26th day of September 2000.

The number of votes cast for the Amendment by the shareholders was unanimous.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of September 2000.

CREATIVE FINANCIAL CONCEPTS, INC.

By David A. Marley, Sr.
David A. Marley, Sr.
President

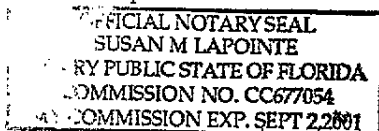
By David A. Marley, Jr.
David A. Marley, Jr.
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28th day of Sept, 2000, by David A. Marley, Sr. and David A. Marley, Jr., personally known to me to be the persons described in the foregoing Articles of Amendment and they acknowledged before me that they executed said Articles of Amendment.

Susan M Lapointe
Print Name: SUSAN M LAPOINTE
Notary Public, State of Florida at Large

My Commission expires:



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