P00000106805

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAD 2/16

Creative Sales Group worldwide, inc.

01/28/2004

To Department of State

Ref: Dcoument # P00000106805
Creative Sales Group Worldwide, Inc.

I am here inclosing the reinstatement form along with an Amendmen Along with the payment requested.

I need this as soon as possible if there is any questions or pr problem please let me know.

You can reach me at 305-305-6226 or email me at csalesgroup@bellsouth.

Thank you for your prompt attention to this matter.

Sincerely

Rosely De Aquino

Rosely De Aquino
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition to Artical Four

DOCUMENT NUMBER: P00000106805

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

Please return all correspondence concerning this matter to the following:

Rosely De Aquino
(Name of Person)

Creative Sales Group Worldwide, Inc.
(Name of Firm/ Company)

12944 SW 248 Terr.
(Address)

Homestead Florida 33032
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rosely De Aquino at (305) 305-6226
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

XX $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
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

Creative Sales Group WorHwide,Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P00000106805
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Addition to Artical Four regarding shares

The Company will give 5% shares to Mr. Egisto Rigoli in turn with the agreement of Mr. Egisto Rigoli along with his company LR Multimidia Ltda. Located in Brasil investe towards Creative Sales Group Worldwide, Inc. The Company LR Multimidia Comercial Ltda. Will also hold 5% of shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

5% Share to Mr. Egisto Rigoli

5% Share to LR Multimidia Comercial Ltda.

(continued)

The date of each amendment(s) adoption: 01/12/04

Effective date if applicable: 01/12/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of January , 2004 .

Signature ________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rosely De Aquino
(Typed or printed name of person signing)

President / owner
(Title of person signing)

FILING FEE: $35