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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.
Account Number : I20010000010
Phone : (407) 538-5859
Fax Number : (407) 521-0811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CREATIVE PRODUCTS DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Creative Products Development, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: was to change Article 9 of the Articles of Incorporation filed on January 12, 2001 removing Frank Amodeo as President, Treasurer and Secretary; and installing new officers as follows:

President
Morris Davis
2053 Premier Row
Orlando, Fl 32809

Treasurer/Secretary
Jeff Korbin
1001 NW 62nd St
Ft. Lauderdale, Fl 33309

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SECOND: The date of the amendment adoption was: May 1, 2001

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval

Signed this 1 day of May, 2001

Signature

Chairman

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