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To:

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

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BASIC AMENDMENT

FIRST NATIONAL V.C. GROUP COMPANY

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: First National V. C. Group Company

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows: Article V is deleted in its entirety and replaced with the following:

Article V. Capital Stock

The Corporation shall have authority to issue 100,000,000 shares of common stock, per value \$.001 per share.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 31, 2001.

Article IV. Shareholder Asseroval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

First National V. C. Group Company

By:

Name: George Anaya, Jr.

Title: President

Date: 0 1 0 1

Corporate Creations international inc.

941 Fourth Street #200 Mierri Beach FL 33139 (305) 672-0696

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