



PO1000027211

ACCOUNT NO. : 072100000032

REFERENCE : 428014 7113494

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 4, 2002

ORDER TIME : 2:25 PM

ORDER NO. : 428014-005

CUSTOMER NO: 7113494

CUSTOMER: Richard E. Retamar, Esq  
Law Offices Of Richard E.  
Suite 460  
2424 North Federal Highway  
Boca Raton, FL 33431

RECEIVED  
02 MAY - 1 PM 3:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE CREATIVE STOP, INC.

3000005.418683-14  
-05/02/02-01001-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
02 MAY - 1 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

N.C.

C. Coulllette MAY 01 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

THE CREATIVE STOP, INC.

Document Number of Corporation Unknown

Pursuant to the provision of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

**FIRST:** Amendment(s) adopted:

The name of the corporation is currently **The Creative Stop, Inc.**, and would like to Amend such name to **Plaza Design Group, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

**THIRD:** The date of each amendment's adoption:  
January 1, 2002

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of director's without shareholder action and shareholder action was not required.

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- ☒ The amendment(s) was/were adopted by the incorporator's without shareholder action and shareholder action was not required.

Signed this 26 day of APRIL, 2002.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, president or other officer if adopted by the shareholders).

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Carlos Plaza  
Typed or printed name

President / Incorporator  
Title