

P010000040327

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

FIRST NATIONAL V.C. REALTY GROUP INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

FIRST NATIONAL V.C. REALTY GROUP INC.
3450 NORTELAK BLVD
SUITE 102
PALM BEACH GARDENS, FL 33403

SUBJECT: FIRST NATIONAL V.C. REALTY GROUP INC.
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF FIRST NATIONAL V.C. REALTY
GROUP INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, First National V.C. Realty Group Inc. (P01000040327) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The corporation shall have the authority to issue 100 Million Common Shares at .01 par value and 100 Million Preferred Shares at .001 Par value.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted January 5, 2004 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval 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. Realty Group Inc.

By: _____

K. Sarria as attorney in fact for:

Name: George Anaya, Jr.

Title: Director

Date: 1 / 6 / 04

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688

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