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CORPORATION NAME(S) &	DOCUMENT NUMBER(S)	·
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NEW FILINGS Profit	AMENDMENTS	530° A
<ul><li>Not for Profit</li><li>Limited Liability</li></ul>		of R.A., Officer/Director
Domestication	Dissolution/V	Withdrawal
Other	L Merger	RONNAN
<b>OTHER FILINGS</b>	REGISTRATIO	N/QUALIFICATION $\forall \sqrt{2}$

## **OTHER FILINGS**

Annual Report Fictitious Name

CR2E031(7/97)

Examiner's Initials

Foreign
Limited Partnership
Reinstatement

Trademark Other

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Creative Walk Inc.

(present name)

## P01000053087

(Document Number of Corporation (If known)

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:

Md 8

5

1

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

REMOVAL of Director: 10/8 Am 10/08/01 GAS 10/07/01

Mirielis Siciliano 12355 NE 13th Ave. Suite 102 North Miami, FL 33161

**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:

N/A

THIRD: I	he date of each amendment's adoption: $10/5/2001$		
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 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.		
A.M.	shareholder action was not required.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	(By the Chairman of Vice Chairman of the Board of Directors, President of other othe		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	(Typed or printed name)		
	Director		

(Title)