

P01000060725

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Creative Production Group, Inc. P01000060725  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300004741273-6  
-12/27/01-01041-024  
\*\*\*\*140.00 \*\*\*\*\*35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

C. Couillette DEC 27 2001

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JUDGE MARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CREATIVE PRODUCTION GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Chad I. Schuk
Vice-President:	Moussa Y. Bouaziz
Secretary:	Chad I. Schuk
Treasurer:	Moussa Y. Bouaziz

**SECOND:** Article 5 shall be amended to state:

President:	Richard Bruce Lankford
Vice-President:	Leigh Michael Evans
Secretary:	Shekar Aiyer
Treasurer:	Shekar Aiyer

whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Chad I. Schuk  
Moussa Y. Bouaziz

**FOURTH:** The Directors of the Corporation shall be changed to:

Richard Bruce Lankford  
Shekar Aiyer  
Leigh Michael Evans

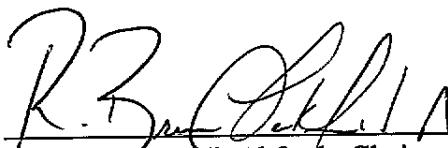
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 11 December 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 December 2001.

  
\_\_\_\_\_  
Richard Bruce Lankford, Chairman of the  
Board of Directors



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