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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CREATIVE PRODUCTION GROUP, INC.

DOCUMENT NUMBER: P01000060725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BRUCE LANKFORD

(Name of Contact Person)

CREATIVE PRODUCTION GROUP, INC.

(Firm/ Company)

2416 LAKE ORANGE DRIVE, SUITE 110

(Address)

ORLANDO, FLORIDA 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD (BRUCE) LANKFORD

(Name of Contact Person)

at (407) 888.8622 ext.301

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CREATIVE PRODUCTION GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000060725

(Document number of corporation (if known))

FILED
04 DEC 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached in regards to Articles 5 & 6

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/13/04

Effective date if applicable: 12/13/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

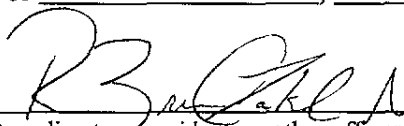
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
_____"
(voting group)

- ☐ 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.

Signed this 13 day of December, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Bruce Lankford

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



**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: | Richard Bruce Lankford |
| Vice-President: | Shekar Aiyer |
| Secretary: | Richard Bruce Lankford |
| Treasurer: | Shekar Aiyer |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|------------------------|
| President: | Richard Bruce Lankford |
| Vice-President: | Anil Valbh |
| Secretary: | Shekar Aiyer |
| Treasure: | Shekar Aiyer |

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



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

Richard Bruce Lankford
Shekar Aiyer

FOURTH: Article 6 of the Corporation shall state the Directors to be changed to:

Richard Bruce Lankford
Anil Valbh
Shekar Aiyer

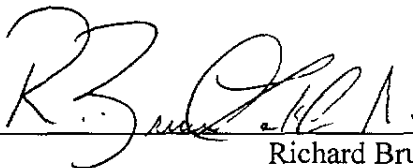
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 December 2004.

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 the State of Florida.

Signed this 13 December 2004


Richard Bruce Lankford
President / Chairman of the Board of Directors