

P02000035483

DIVISION OF CORPORATION, AMENDMENT SECTION

To: Florida Department of State

Re: Articles of ~~Correction~~ for MO CREATIVE CORPORATION

~~OTO~~  
AMENDMENT

8249 SAN CARLOS CIRCLE  
TAMARAC, FLORIDA 33321

DOCUMENT # P02000035483

FILING DATE 02 MAR 26 AM 11:26

In the Articles of Incorporation, under the section Article 3 Purpose. We stated the purpose for which the corporation was organized is to make and sell latex masks. While this is true it is serverly limiting for our creative corporation.

We wish Article 3 Purpose to read: ANY AND ALL LAWFUL ACTIVITIES.

Respectfully,

*John F. O'Malley*

John Francis O'Malley  
Vice President/Treasurer  
MO CREATIVE CORP.  
8249 San Carlos Circle  
Tamarac, Florida 33321

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954-720-9627

Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 25 PM 2:53

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 25 PM 2:53

MD CREATIVE CORPORATION

(present name)

P02000035483

(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:*

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

ARTICLE 3 PURPOSE:

ANY AND ALL LAWFUL ACTIVITIES

**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:

THIRD: The date of each amendment's adoption: MARCH 26, 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 \_\_\_\_\_."  
(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 23 day of APRIL, 2002.

Signature

John F. O'Malley  
(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)

JOHN F. O'MALLEY  
(Typed or printed name)

VICE PRESIDENT / TREASURER  
(Title)