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Division of Corporations

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BASIC AMENDMENT

THE ORIGINAL CREATORS USA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ORIGINAL CREATORS USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003, 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THE ORIGINAL CREATORS USA, INC. (the "Corporation").
2. The following Amendment to the Articles of Incorporation was adopted by the written consent of the sole director of the Corporation dated August 20, 2002, in the manner prescribed by Section 607.1003 of the Act. The Corporation having not yet issued shares, the sole director's consent is sufficient to effectuate the adoption of said Amendment by the Corporation, as provided by Section 607.1005 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the corporation is THE ORIGINAL CREATORS MIAMI, INC. (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of THE ORIGINAL CREATORS USA, INC. as of this 20th day of August 2002.

THE ORIGINAL CREATORS USA, INC.
a Florida corporation

By: David da Silva Cornell

David da Silva Cornell
Sole Director

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