## 200065139

• The Law Office Of:

## VINCENT A. LETO, P.A.

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-EY OF STATE ALLAHASSEE, FLORIDA

VINCENT A. LETO

Attorney and Counselor at Law West Kennedy Legal Center 1907 W. Kennedy Blvd. Tampa, FL 33606

Ph: (813) 250-1988 Fax: (813) 251-3240

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RE: INNOVATIVE NETWORK 75 \*\*\*\*\*43.75

SERVICES, INC. Corp. No. PO2000065139

Dear Sir or Madam:

September 24, 2002

Secretary of State

Corporations Division

Post Office Box 6327

Tallahassee, FL 32314

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced Corporation.

Please file these items and provide a certified copy to my office.

You will find enclosed a check in the sum of \$43.75 to cover cost of the amendment and the certified copy. Please provide the copy to me at the address in the letterhead.

Thank you for your attention and assistance herein. should require anything further in order to process this request, please do not hesitate to advise.

Sincerely,

ncent A. Leto

cc: Eduardo Gomez Steve Jones

Amari John

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ALLAHASSEE FLORIDA

CREATIVE VENTURES GROUP, INC.

(present name)

## P02000065139

(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 VI: There shall be one director of the Corporation: EDUARDO GOMEZJURADO, 2003 W. Kennedy Blvd., Tampa, FL 33606.

ARTICLE VII: The officers of the corporation shall be: EDUARDO GOMEZJURADO, President and Vice President; MARSELA MOTE, Secretary/Treas., both of 2003 W. Kennedy Blvd., Tampa, FL 33606.

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: 9/4/02 as to both amendments.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	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)
E	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.
Signature	Signed this
	OR (By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Tide)