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February 4, 2011

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Amendment to the Articles of Incorporation of Stephan Barrett, Inc., and Application for Registration of Fictitious Name -Rise

Dear Sir/Madam:

Enclosed please find: (A) a check in the amount of \$35.00 and the original Amendment to the Articles of Incorporation of Stephan Barrett, Inc. (name change); and (B) a check in the amount of \$50.00 and the original Application for Registration of Fictitious Name for "Rise". Please file the Amendment to the Articles of Incorporation and the Application for Registration of Fictitious Name and forward confirmation of same to our office at the address below.

Thank you for your assistance in this matter. Should you have any questions or require additional information, please do not hesitate to contact our office.

Very truly yours.

Edward R. Alexander, Jr.

(signed in absence to avoid delay)

Encl.

AMENDMENT FILED TO THE ARTICLES OF INCORPORATION OF STEPHAN BARRETT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

STEPHAN BARRETT, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts this Amendment to its Articles of Incorporation of July 2, 2002, as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on February 3, 2011, unanimously adopted an amendment to Article I of the Articles of Incorporation of the Corporation. Article I is deleted in its entirety and the following is substituted therefor:

ARTICLE I NAME

The name of this Corporation shall be:

RISE CREATIVE GROUP, INC.

- 2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 3. The number of votes cast for the amendment by the shareholders was unanimous, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of February 3, 2011.

Stephan Barrett, President