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TO: Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation of CREATIVE HANDIWORK, INC., and (1 copy) along with a check in the sum of \$43.75.

Kindly mail the filed copy with document number directly to:

Family Court Document Services, Inc. 4404 South Florida Avenue Suite 6C Lakeland, Florida 33813

Thank you.

FILED

ARTICLES OF AMENDMENT TO

05 JAN 28 AM 11:06

ARTICLES OF INCORPORATION OF

ALLAHASSEE FLORIDA

CREATIVE HANDIWORK, INC.

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: Amendments Adopted:

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is:

Delete: 2140 Hatteras Point Lakeland, FL 33813

Add: 201 Fish Haven Road

Lot 54

Auburndale, FL 33823

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is:

Delete: HOME REPAIRS

Add: This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

The number of shares the corporation is authorized to issue is:

Delete: 1

Add: 100 shares of stock

ARTICLE V. NAME AND FLORIDA STREET ADDRESS OF REGISTERED AGENT

The name and Florida street address of the registered agent is:

Delete: Doug Crane

2140 Hatteras Point Lakeland, FL 33813

Add:

Pamela Crane

201 Fish Haven Rd., Lot 54 Auburndale, FL 33823

I certify that I am familiar with and accept the responsibilities of registered agent.

Pamela Crane

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Amended: Douglas Crane

201 Fish Haven Rd

Lot 54

Auburndale, FL 33823

Douglas Crane

Add: ARTICLE VIII. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

Add: ARTICLE IX. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporations's Initial Board of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in the corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial Board Of Directors and Officers are:

Douglas Crane - President 201 Fish Haven Rd. Lot 54 Auburndale, FL 33823

Micah Crane - Vice President 4416 Highlands Lane Lakeland, FL 33813

Pamela Crane - Secretary/Treasurer 201 Fish Haven Rd. Lot 54 Auburndale, FL 33823

SECOND: The date of each amendment's adoption: <u>Junuary 26,2005</u>

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this <u>26</u> day of JANUARY, 2005.

Signature By:

Articles Of Incorporation Of Creative Handiwork, Inc.