

12/22/2005 28:05 72773-8774

JAMES GULECAS P.A.

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Division of Corporations

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BASIC AMENDMENT

MWM CREATIONS, INC.

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Amend

12.23.05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MWM CREATIONS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation for the above described Corporation is amended to read as follows:

The number of shares of stock authorized is 100,000.
2. This Amendment has been adopted the 22nd day of December, 2005.
3. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
4. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed this 22nd day of December, 2005.


SUSAN M. HEYMAN
Its: President

(Must be signed by a Director or Officer)

James F. Gulecas, Esquire
James F. Gulecas, P.A.
1968 Bayshore Boulevard
Dunedin, FL 34698
(727) 736-5300
(727) 734-8774 fax
Florida Bar # 065994

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