

PD2000132632

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Mary Beth advised
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10 5.11.06



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FILED
06 MAY -5 AM 10:00
TALLAHASSEE, FLORIDA

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

May 1, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Creative Poly Designs, Inc.
Document #P02000132632

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Creative Poly Designs, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

Michael J. Kierzynski

MJK/mc
Enclosures

cc: Ms. Patricia F. Ruthenberg

OFFICER INFORMATION
updated on annual
report

per Mary Beth

PDST

Patricia F. Ruthenberg 100% owner

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CREATIVE POLY DESIGNS, INC.

FILED
06 MAY -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Creative Poly Designs, Inc.
2. The Corporation was formed on December 18, 2002 upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000132632.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Creative Poly Designs, Inc., be and hereby is amended as follows:

ARTICLE I

The name of the Corporation shall be:

C P D GROUP, INC.

The principal place of business and mailing address of the Corporation is:

10453 TILLERY ROAD
SPRING HILL, FLORIDA 34608

This amendment is adopted May 1, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG

DIRECTORS:

Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 2 day of MAY, 2006.

CREATIVE POLY DESIGNS, INC.

Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG, PRESIDENT
Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG, SECRETARY

* Change Officer/Director To:
Patricia F. Ruthenberg/PDST

* Registered Agent To:
Patricia F. Ruthenberg