

P02000132632

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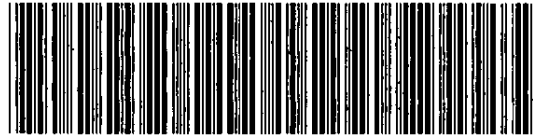
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

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

August 22, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: C P D Group, Inc.
P02000132632

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of C P D Group, 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.

Sincerely,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mrs. Patricia F. Ruthenberg

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08 AUG 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C P D GROUP, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is C P D Group, 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 C P D Group, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

CREATIVE POLY DESIGNS, INC.

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

10453 TILLERY ROAD
SPRING HILL, FLORIDA 34608

This Amendment is adopted August 22, 2008 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:

X Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG

DIRECTORS:

X 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 22nd day of August, 2008

C P D GROUP, INC.

Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG, PRESIDENT

Patricia F. Ruthenberg
PATRICIA F. RUTHENBERG, SECRETARY