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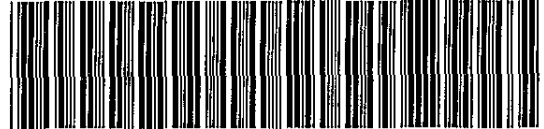
(Business Entity Name)

(Document Number)

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*Amend*

05/06/05--01055--022 \*\*35.00

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05 MAY -6 PM 4:04  
SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CREATIVE CONSULTING ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAY -6 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CREATIVE CONSULTING ENTERPRISES, INC.**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts  
The following article of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added  
or deleted)

**ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

Keep - President: Alexander Gomez

Add - Vice-President: Adnaloy A. Busi

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of  
issued shares, provisions for implementing the amendment if not contained in  
the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 1, 2005.

**FOURTH:** Adoption of Amendment(s) (check one)

- ( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups.

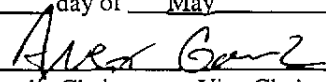
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
(voting group)

- ( ) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of May, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Alexander Gomez

Typed or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

\_\_\_\_\_  
Date