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TALLAHASSEE, FLORIDA

PO3000119154
11/13/03
TALLAHASSEE, FLORIDA

Law Offices
of
Hamden H. Baskin, III, P.A.

516 No. Ft. Harrison Avenue
Clearwater, Florida 33755

Telephone: 727/447-2994
Fax: 727/446-0049

November 12, 2003

Via Federal Express

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Creative Memories, Inc.

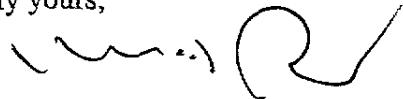
Dear Clerk:

Enclosed is an original Amendment of Articles of Incorporation of Creative Memories, Inc., to change the name of the corporation to Creating Events, Inc.

Also enclosed is our firm's check in amount of \$35 for the required filing fee. Please process same and advise if you should have any questions.

Thanking you in advance and with kind regards, I remain

Sincerely yours,



Hamden H. Baskin, III

HHBIII/gvl

Enclosures: as stated

cc: Carla Maranto

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CREATIVE MEMORIES, INC.**

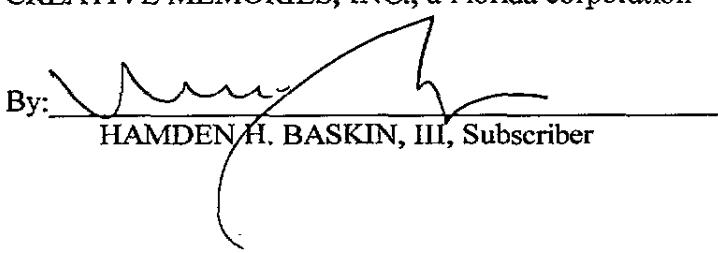
KNOW ALL MEN BY THESE PRESENTS that the undersigned subscriber to the Articles of Incorporation of CREATIVE MEMORIES, INC., does hereby file this amendment to the Articles of Incorporation of said corporation. The Articles of Incorporation of CREATIVE MEMORIES, INC., are hereby amended as follows:

1. The name of this corporation is hereby amended to be CREATING EVENTS, INC.
2. There has been no stock issued and outstanding in this corporation.

Unanimously adopted by the shareholders and directors on this 11th day of November, 2003.

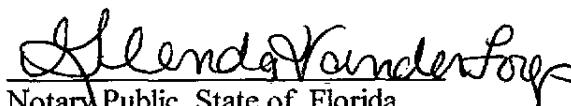
IN WITNESS WHEREOF, the undersigned subscriber to the Articles of Incorporation of CREATIVE MEMORIES, INC., has signed this amendment this 11th day of November, 2003.

CREATIVE MEMORIES, INC., a Florida corporation

By: 
HAMDEN H. BASKIN, III, Subscriber

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Amendment to Certificate of Incorporation of CREATIVE MEMORIES, INC., a Florida corporation, was acknowledged and sworn to before me by HAMDEN H. BASKIN, III, this 11th day of November, 2003.


Notary Public, State of Florida
My commission expires:



Glenda VanderLoop
MY COMMISSION # 00070525 EXPIRES
November 14, 2005
BONDED THRU TROY FAIR INSURANCE, INC.