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Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

Phone : (305)672-0686
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BASIC AMENDMENT

SCHWARTZ & COMPANY PUBLIC RELATIONS, INC.

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ARTICLES OF AMENDMENT

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Article I. Name
The name of this corporation is Schwartz & Company Public Relations, The SIATE SEE, FLORIDA

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Schwartz & Company Public Relations, Inc. to Schwartz Media Strategies, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Schwartz & Company Public Relations, Inc.
Ву:
by T. Baez as attorney-in-fact
By: by T. Bast as attorney-in-fact Name: Tadi Schwartz
Title: President
Date: December 7, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686