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CREATIVE FINANCE & INVESTMENT INC.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE FINANCE & INVESTMENT INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Franklyn Greenaway
Secretary:	Franklyn Greenaway
Treasurer:	Franklyn Greenaway

SECOND: Article 5 shall be amended to state:

President:	Franklyn Greenaway
Secretary:	Franklyn Greenaway and Carolene Greenaway
Treasurer:	Franklyn Greenaway

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 September 2007.



SPIEGEL & UTRERA, P.A.
LAWYERS

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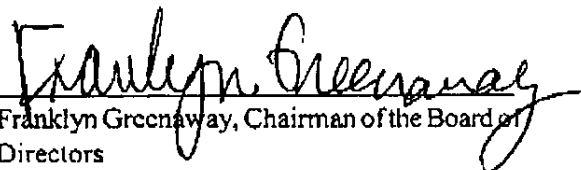
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 September 2007.


Franklyn Greenaway, Chairman of the Board of
Directors



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