

P04000104203

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

HIGH PEAKS INVESTMENTS CORP.

Certificate of Status	0
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*Art. of Correction
08/10/04
DC*

ARTICLES OF CORRECTION
for
High Peaks Investments Corp.

P04000104203
Document Number

Pursuant to the provisions of Section 607.1024, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of High Peaks Investments Corp., filed with the Department of State on July 13, 2004.

Specify the inaccuracy, incorrect statement or defect:

First - Article IV lists two directors. However, there is only one director for the corporation.

Second - Article V provides that the corporation has the authority to issue 5,000 shares of common stock, par value of \$01 per share. However, the article should read that the corporation shall have two classes of stock - Class A and Class B, with different voting rights as specified below.

Correct the inaccuracy, incorrect statement or defect:

Article IV is corrected to read as follows:

ARTICLE IV. Board of Directors

The name of the member of the Corporation's Board of Directors is:

Neven Llic Alvarez

The affairs of the Corporation shall be managed by a Board of Directors consisting of one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V is corrected to read as follows:

ARTICLE V. Capital Stock

(a) The corporation is authorized to issue two classes of stock designated as Class A and Class B, respectively, \$01 par value. The number of shares of Class A stock authorized to be issued is 4,500. The number of shares of Class B stock authorized to be issued is 500.

(b) Each share of stock, whether it be Class A stock or Class B stock shall have an equal liquidation preference in the corporation, and shall share equally in the profits of the corporation. However, Class A stock shall have no voting rights whatsoever in corporate matters. All voting rights on matters entitled to be voted on by the stockholders shall be vested in Class B stock.

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TALLAHASSEE, FLORIDA

The correction set forth in these Articles of Correction was adopted on August 2nd 2004.

High Peaks Investments Corp.

By:

NS Corporate Services Inc. - Incorporator
Tangita Castro, Vice-President