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Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
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Phone : (305)672-0686  
Fax Number : (305)672-9110

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**BASIC AMENDMENT**

**FIFTH GENERATION, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Fifth Generation, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Fifth Generation, Inc. to Fifth Generation, 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.

Fifth Generation, Inc.

By:   
by N. Pasquier as attorney-in-fact for:

Name: DAVID MUHLRAD

Title: DIRECTOR

Date: December 28, 2005

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Richard Alan Lehrman 1 FL Bar Member 705578  
Law Offices of Richard Alan Lehrman  
777 Arthur Godfrey Road, Fourth Floor  
Miami Beach FL 33140  
305-534-1323 x104

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