

P06000020407

Florida Department of State  
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To:  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**L. CREAGH CORP**

Certificate of Status	0
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*Amend on 8-4-06*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L. CREAGH CORP

PO6000020407

The articles of incorporation of L. CREAGH CORP were amended by the corporation's board of directors on August 4, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - LAZARO CREAGH  
3600 S STATE RD U (441) SUITE 230  
MIRAMAR, FL 33023

ADD - OSMAN PAYAN  
3600 S STATE RD U (441) SUITE 230  
MIRAMAR, FL 33023

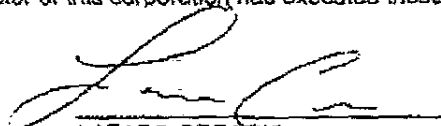
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - LAZARO CREAGH  
3600 S STATE RD U (441) SUITE 230  
MIRAMAR, FL 33023

ADD - OSMAN PAYAN  
3600 S STATE RD U (441) SUITE 230  
MIRAMAR, FL 33023

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 4, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 4, 2006.

  
LAZARO CREAGH

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TOTAL P.03

HO6000196791

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
OSMAN PAYAN

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