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From: Account Name : FERNANDEZ, PETR & ASSOCIATES
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CREATIVE ESSENCE INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
CREATIVE ESSENCE INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article VI to read as follows:
The name of the registered agent and registered address as follows:

VERONICA MARRERO
1 CURTISS PARKWAY, STE 5
MIAMI SPRINGS, FL 33166

Item II Change Article VII, Directors, to read as follows:
The name of the Director(s) is as follows:

VERONICA MARRERO
1 CURTISS PARKWAY, STE 5
MIAMI SPRINGS, FL 33166

Item III Change Article IX Corporate officer(s)
Change the officer(s) of the corporation to read as follows:

PRESIDENT/SECRETARY - VERONICA MARRERO

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 7/6/08
Peter Z. Petr, Attorney-in-Fact for Veronica Marrero

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 7th day of July 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: July 7, 2008

ACKNOWLEDGEMENT

TERESITA CARBALLIDO
1 CURTISS PARKWAY, STE 5
MIAMI SPRINGS, FL 33166

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
TERESITA CARBALLIDO, President
Dated: July 7, 2008

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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