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LUFF CREATIVE, INC.

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FROM

(MON) FEB 23 2009 17:11/ST. 17:10/No. 6834432386 P 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H09000041912

**LUFF CREATIVE INC.
(P08000009884)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I

The new name of this corporation shall be:

Ribeiro & Brendler, Inc.

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Roselia R. Gibson; President
7900 Harbor Island Dr. #1116
North Bay Village, FL 33141

Matthias Brendler; Vice-President
7900 Harbor Island Dr. #1116
North Bay Village, FL 33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: February 11th 2009.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 11th day of February 2009.

Signature: _____

Roselia R. Gibson, President

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