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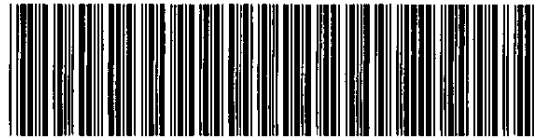
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Amend

FILED

08 MAY 19 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 27 2008

STEPHEN H. ARTMAN, P.A.

Attorneys at Law

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* *Hispano Hablante.*

May 16, 2008

VIA FIRST CLASS U.S. MAIL

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

**RE: CREATIVE DRINKWARE & DESIGN, INC.
Our File: CreaDr02**

Dear Sir or Madam:


Enclosed please find the original and one copy of the Articles of Amendment of Creative Drinkware & Design, Inc. Also enclosed please find our firm's check in the amount of Thirty-Five and no/100 Dollars (\$35.00).

Please file the Articles of Amendment of Creative Drinkware & Design, Inc., and return a certified copy to our office.

If you should have any questions or comments, please feel free to contact me.

Thank you for your kind and prompt attention to this matter.

Sincerely,



JUANITA GEORGE
Legal Assistant to
RICARDO SANTANDER, ESQUIRE

jg

Enclosure(s) as indicated

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ARTICLES OF AMENDMENT
OF
CREATIVE DRINKWARE & DESIGN, INC.

FILED
08 MAY 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of CREATIVE DRINKWARE & DESIGN, INC., a Florida corporation, filed in Tallahassee on March 19, 2008, effective on March 19, 2008, pursuant to §§607.1006 and 607.0120, Florida Statutes, be and is hereby amended in the following particulars:

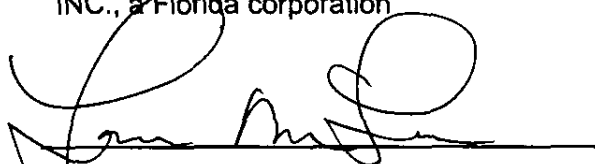
The names of the initial directors as listed in the Article VIII of the Articles of Incorporation were misspelled as a result of a scrivener's error at the time of filing the original Articles of Incorporation. This amendment amends Article VIII of the original Articles of Incorporation to reflect the correct spelling of the names of the four initial directors of the corporation as follows:

LOREN McLANE, BRIAN HERRERA, KATHLEEN McLANE and DERRICK FEARNOW.

2. The foregoing amendment was adopted by a unanimous vote of the Stockholders and Directors of the corporation on the 19th day of March, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5th day of May, 2008.

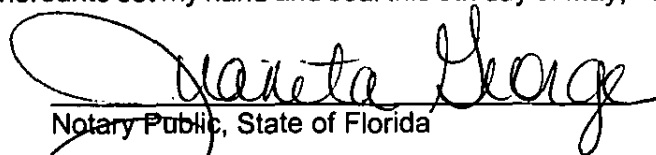
CREATIVE DRINKWARE & DESIGN,
INC., a Florida corporation

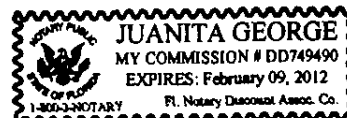

By: LOREN McLANE, President

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, LOREN McLANE, as President of Creative Drinkware & Design, Inc., a Florida corporation who is personally known to me to be the person who executed the foregoing Articles of Amendment and who did not take an oath, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of May, 2008.


Notary Public, State of Florida



CREATIVE DRINKWARE & DESIGN, INC.,
a Florida corporation

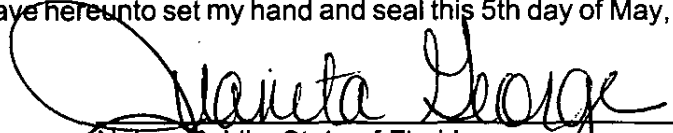


By: BRIAN HERRERA,
Vice President & Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, BRIAN HERRERA, as Vice President and Secretary of Creative Drinkware & Design, Inc., a Florida corporation who is personally known to me to be the person who executed the foregoing Articles of Amendment and who did not take an oath, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of May, 2008.


Notary Public, State of Florida