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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CREATIVITY 360, CORP.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amend*  
*(10) 3/25/15*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Creativity 360, Corp.

P15000003436

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

**FIRST:** Amendment(s) adopted

Delete: Isabel O. Rueda as Vice-President, Secretary and Director of Creativity 360, Corp at 2136 NW 162 Way, Pembroke Pines, FL 33028

Delete: Isabel O. Rueda as Registered Agent of the Corporation at 16708 SW 39 street, Miramar FL 33027

Add: Maydee M. Canales Sellitto as Secretary and confirmed as Vice-President, Treasurer and Director of Creativity 360, Corp. at 2136 NW, 162 way, Pembroke Pines, FL 33028.

Add: Maydee M. Canales Sellitto as new Registered Agent of the Corporation

I Maydee M. Canales Sellitto accept to be the Registered Agent of Creativity 360, Corp. at 2136 NW 162 way, Pembroke Pines, FL 33028

I accept



Maydee M. Canales Sellitto

The shares of Creativity 360, Corp. are distributed as follows:

Mariflor M. Vega has 50 Capital Stock of Creativity 360, Corp.

Maydee M. Canales Sellitto has 100 Shares of the Capital Stock of Creativity 360, Corp.

SECOND: NONE

THIRD: The date of each amendment's adoption: March 20, 2015.

FOURTH: Adoption of Amendment(s) (check one)


- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of March 2015

Signature:   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mariflor M. Vega  
Typed or printed name  
President, Chairman of the Board  
Title