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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)775-9980

ACCT#: 072100000245

FAX #: ~~(561)694-1639~~

305-672-9110

NAME: CORPORATE CREATIONS ENTERPRISES, INC.
AUDIT NUMBER.....H98000008745
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 4
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

① Note the amendment
changes the name
of the corporation
by deleting the comma
before "Inc."

② Please fax the
cert. of status and
filing confirmation
to Fax 305-672-9110.

Thanks.

[Signature]

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DIVISION OF CORPORATIONS

NAME
CHANGE
Amendment 5/8/98
DC

H98000008745

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Corporate Creations Enterprises, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I is deleted and replaced with the following:

Article I. Name and Purpose

The name of this Florida corporation is Corporate Creations Enterprises Inc. The Corporation is authorized to act as registered agent for other companies and to transact all other business permitted under applicable law.

The text of Article III is deleted and replaced with the following text:

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.001 per share. In addition, the Corporation shall have the authority to issue 10,000,000 shares of nonvoting common stock, par value \$.001 per share.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
5/7/98.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Corporate Creations Enterprises, Inc.

By: 

Print Name: Frank A. Rodriguez

Print Title: President

Date: 5/7/98

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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