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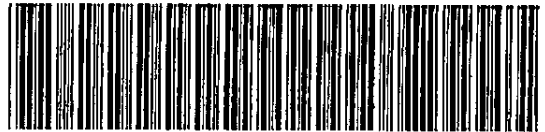
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05 JAN 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen NC
1/15/05

MARC A. TENNEY, P.A.

ATTORNEY AT LAW

7011 Central Avenue, Suite B
St. Petersburg, Florida 33710

Tel. (727) 321-5370
Fax (727) 323-6044

January 11, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

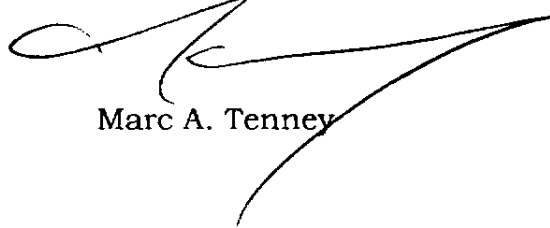
In re: CHANGE OF NAME OF CREONIX, INC. TO
FORESTANDI INVESTMENTS, INC.

Dear Sir:

Enclosed please find original AMENDMENT TO ARTICLES OF
INCORPORATION regarding the above referenced corporation along with my
trust check in the amount of \$35 to cover the filing fee.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Marc A. Tenney

MAT/pmf
Enclosures

cc: Joe Forestandi, Pres.

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CREONIX, INC.**

The undersigned representative(s) of CREONIX, INC., a Florida Corporation, hereby amends the ARTICLES OF INCORPORATION of CREONIX, INC. a Florida Corporation, which were filed on 2/23/84 with the State of Florida, Division of Corporations, and says:

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1. That ARTICLE I of the above referenced ARTICLES OF INCORPORATION, entitled NAME, is hereby amended to reflect a change in the name of said corporation from CREONIX, INC. to FORESTANDI INVESTMENTS, INC.


2. That ARTICLE V entitled INITIAL REGISTERED OFFICE AND AGENT is hereby further amended to reflect a change of the registered office of the above corporation from 2159 - 63rd Avenue East, Bradenton, FL 34203, to 2235 - 36th Avenue East, Palmetto, FL 34221. ALPHONSE J. FORESTANDI shall remain as registered agent but his address shall be amended to reflect 2235 - 36th Avenue East, Palmetto, FL 34221.

3. That ARTICLE VII entitled MAILING AND CORPORATE ADDRESS shall be amended to reflect the principal address and mailing address for the corporation to be 2235 - 36th Avenue East, Palmetto, FL 34221.

4. All other ARTICLES not specifically amended herein shall remain in full force and effect.

1/5/04

DATE



ALPHONSE J. FORESTANDI
President/Secretary/Director/
Shareholder

STATE OF FLORIDA)
COUNTY OF MANATEE)

BEFORE ME the undersigned authority personally appeared
ALSPHONSE J. FORESTANDI, who is personally known to me OR has
provided _____ for identification, and who, after being duly
sworn, deposes and says that he has signed the foregoing freely and
voluntarily.

SWORN TO AND SUBSCRIBED before me this 5th day of
January, 2005.

Priscilla M. Foley
NOTARY PUBLIC



Priscilla M. Foley
MY COMMISSION # DD162008 EXPIRES
December 2, 2008
BONDED THRU TROY FAIR INSURANCE, INC.