P96000030456

Creative Access, Inc. 3100 Kennesaw St. Fort Myers, Fl. 33916

Re: Re- Organization

August 28, 2002



At our August 2002 board meeting the following adopted changes were approved for our overall expansion and growth.

- John Paul Sherwood- President 50% stockholder would turn over all but 10% of his company shares to Kara Mazzella, and would resign as President/ Operations Manager, and become Vice President for the company.
- Mark Mazzella- Vice President- Would still own 50% of the company shares, and resign as Vice President, and become acting President/ Operations Manager of the company.
- Kara Mazzella- Would now own 40% of the company shares, and become acting treasurer.

Voting was unanimous for the changes

The forgoing instrument was acknowledged before me this <u>Off</u> day of <u>AUGUH</u> 2002 By

President

Vice President

Treasurer Jako Man

Date 8-02

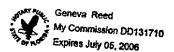
Date 7 25 -02

All of whom signed with a mark/signature in the presence of these witnesses, and are personally known.

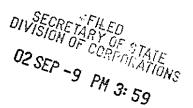
Notary Public Signature

Notary Public printed name

amend.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)	
	·
P9600030456 (Document Number of Corporation (If known)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5. Officers

The Officers of the Corporation shall be:

Mark Mazzella President

Johnfaul Grenwood Vice President

Kard Mazzella Treasurer

Whose addresses shall be the same as the

principal office of the corporation.

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:

THIRD:	The date of each amendment's adoption: Aug 28, 2002.	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
2	The amendment(s) was/were approved by the shareholders. The number 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"	
	The amendment(s) was/were adopted by the board of directors without shareholder 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 28 day of August, 2002 .	
Signature	John Son	
((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)	
	John Paul Shuwand (Typed or printed name)	
	President	