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# Florida Department of State

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DIVISION OF CORPORATIONS

Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321)951-7626
Fax Number : (321)723-8218

SECRETARY OF STATES
ALLAHASSEE, FLORIDA

# **BASIC AMENDMENT**

CREATIVE ENTERPRISES OF BREVARD, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### CREATIVE ENTERPRISES OF BREVARD, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations

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

Article 1. The name 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 follow:

Article 1. Shall now be amended and read as follows:

The name of the corporation is: BLACK TIE, INC.

**THIRD:** The date of each amendment's adoption 06/11/03

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 06/11/03

Signature

Louis P. Sorrentino President/Director