P980000 97772

Requestor's Name | Prete Ximber 13 Male | Prete 2301 5 w male d Road Address Port St Lycic, Flu, 34953

600002866766---S -05/07/99--01050--009 \*\*\*\*157.50 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docu	ment #)	
2	(Corporation Name)	(Docu	ment #)	
3	(Corporation Name)	(Docu	ment #)	
4	(Corporation Name)	(Docu	ment #)	
☐ Walk in ☐ Mail out	☐ Pick up time☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status	
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NEW FILINGS
Profit
 NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION-
Foreign
Limited Partnership
Reinstatement
Trademark
Other

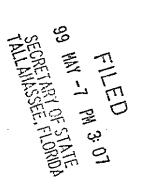
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

TLL

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CREATIVE Motors, INC.

(present name)

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)

ARRICLE II Justine Board of Directors ADD!

Kimberely DEL PRETE

2301 SW MADRID. ROACE

PORT ST. LUCIE, FL. 34953

**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:

Aprille I New Intel Registeres Office a Agent
Kimberty Delprete
2301 Sw Madris Rood
Port ST. Lucie, FX 34953

THIRD:	Th	ne date of each amendment's adoption: Ma-1, [, [999.		
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.		
C	3	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		
		some group		
)	<b>a</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	<b>_</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature Signature (By the 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)		
		Michael, DEPRETE Typed of printed name		
		President Director		

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF CREATIVE MOTORS, INC.

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above coroporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporationat 2301 SW MADRID ROAD PORT ST. LUCIE, FL 34953 has named KIMBERLY DELPRETE located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated coroporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

SelPrese

KIMBERI V DELODETT