

P99000096874

CREATIVE MULTIMEDIA CONSULTING, INC.

200 Leslie Drive #431  
Hallandale, Florida 33009  
(954) 455-2805 (954) 290-0169  
sweltz@bellsouth.net

From The Desk of Scott J. Wetz

Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32314

200003262052--6  
-05/22/00-01119-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation  
of Creative Multimedia Consulting, Inc.

To Whom It May Concern:

Please accept and record the attached Amendment to the Articles of Incorporation of Creative Multimedia Consulting, Inc. reflecting the removal of MAX BACAL as Director, Executive Vice President and Secretary of Creative Multimedia Consulting, Inc. along with a check in the amount of thirty-five dollars (\$35.00) made payable to the Department of State for the fees and costs relative to the same. Thank you.

Respectfully,



Scott J. Wetz  
President/Director

Attachment: Amendment to the Articles of Incorporation of Creative Multimedia Consulting, Inc.  
and a check for \$35.00

Ker Saxon  
DO NOT REMOVE  
NOT IN FIRST  
ARTICLES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 30 PM 3:29

Amend  
NFS  
6-30-2000



**CREATIVE MULTIMEDIA CONSULTING, INC.**

200 Leslie Drive #431  
Hallandale, Florida 33009  
(954) 455-2805 (954) 290-0169  
sweltz@bellsouth.net

From The Desk of Scott J. Wultz

Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation  
of Creative Multimedia Consulting, Inc.

To Whom It May Concern:

Please accept and record the attached Amendment to the Articles of Incorporation of Creative Multimedia Consulting, Inc. reflecting the removal of MAX BACAL as Director, Executive Vice President and Secretary of Creative Multimedia Consulting, Inc. The amount of thirty-five dollars (\$35.00) made payable to the Department of State for the fees and costs relative to the same has been received by your office in an earlier communique. Thank you.

Respectfully,

  
Scott J. Wultz  
President/Director

Attachment: Amendment to the Articles of Incorporation of Creative Multimedia Consulting, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 30 PM 3: 29

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF  
CREATIVE MULTIMEDIA CONSULTING, INC.**

The undersigned hereby amend the Articles of Incorporation filed on November 1, 1999 under the Laws of the State of Florida, to subscribe and acknowledge and file with the Secretary of State of Florida, this Amendment of Articles, and to that end does by this certificate set forth:

**1. Amendments**

**ARTICLE I**

The name of the corporation is and shall remain Creative Multimedia Consulting, Inc.

**ARTICLE II**

Pursuant to Article II the principle office of the corporation will remain the same.

**ARTICLE III**

Pursuant to Article III of the articles of incorporation number of Shares of Stock will stay the same,

**ARTICLE IV**

Pursuant to Article IV the registered agent of the corporation will remain the same.

ARTICLE V

The Incorporators are and will remain Max Bacal and Scott J.Weltz.

ARTICLE VI

The amount of capital with which this corporation will begin business is not less than the sum of Five- Hundred (\$500.00) Dollars.

ARTICLE VII

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VIII

The general nature of the business, objects and purpose proposed to be transacted and carried on, are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

A. To engage in the business of Multimedia Consulting and to conduct any and all other lawfully authorized business associated with same.

B. To acquire, hold, undertake and fully exploit the good will, property right, franchises and assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks and/or bonds of the company or otherwise.

C. To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges and/or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills for exchange, debenture and other obligations and evidence of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events whether by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property or acquired or any other lawful object.

D. To guarantee, purchase, hold, sell assign, transfer, mortgage pledge or otherwise depose of the shares or the capital stock of any bonds, securities or evidence of indebtedness created by any other States or Government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

E. To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this State and in any of the several states, territories, possessions and dependencies of the United State, and District of Columbia and in foreign countries.

F. To do all and everything necessary and proper for the accomplishment of the object enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth therein, it being understood that the foregoing enumeration of specific power shall not be deemed exclusive by all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

#### ARTICLE IX

There shall be one or more Directors of this corporation.

## ARTICLE X

The name and post office address of the director is as follows:

Director        Scott J. Weltz  
                  200 Leslie Drive, Suite 431  
                  Hallandale, Florida 33009

## ARTICLE XI

The directors of the Corporation, in addition to the powers conferred by the laws of the State of Florida shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

A. The Corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

B. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

C. The Corporation shall have full power and lawful authority to accept property, real, personal or mixed, labor and services, in payment for shares of the capital stock, in lieu of cash, at just valuation to be fixed by its Board of Directors.

D. Shares of the capital stock of the company when certificates thereof shall be issued shall be fully paid and nonassessable.

E. Shares of the capital stock of the company shall be transferred only on the books of the company by the holder thereof in person, or by his attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

F. The corporation reserves the right to amend, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereinafter prescribed by law and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reserve.

## **ARTICLE XII**

**3. The officers of this corporation are to be Amended to reflect the removal of Max Bacal from the designation as follows:**

<b>Executive Vice President, Secretary:</b>	<b>Max Bacal</b> <b>C/O 200 Leslie Drive, Suite 431</b> <b>Hallandale, Florida 33009</b>
---------------------------------------------	------------------------------------------------------------------------------------------------


**The Articles of Incorporation are hereby Amended to Include the following Articles in addition to the Articles originally declared on November 1, 1999 designating the following :**

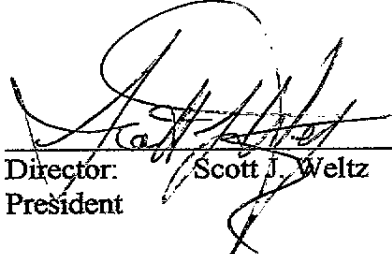
<b>President, Treasurer, Chief Operating Officer:</b>	<b>Scott J. Weltz</b> <b>C/O 200 Leslie Drive, Suite 431</b> <b>Hallandale, Florida 33009</b>
-------------------------------------------------------	-----------------------------------------------------------------------------------------------------

**4. These amendments were adopted by a written statement signed by the sole shareholders and sole directors of the Corporations on November 29<sup>th</sup>, 1999, pursuant to Section 607.1003 of the Florida Statutes.**

**5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment of Articles of Incorporation with the Secretary of State of the State of Florida.**



IN WITNESS WHEREOF, we have hereunto subscribed our names at Hallandale, Broward  
County, Florida this 17 day of May, ~~1999~~ 2000 

  
Director: Scott J. Weltz  
President

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

PERSONALLY, before the undersigned authority, appeared Scott J. Weltz, to me well  
known as have provided \_\_\_\_\_ and Florida Drivers  
License # W432-790-67-137-0 as identification proving to be the persons described in and who  
executed the foregoing Amendment to the Articles of Incorporation, hereby declaring and  
certifying that the facts herein stated are true, and executes this Amendment to the Articles of  
Incorporation this \_\_\_\_ of November, 1999. .

SWORN TO AND SUBSCRIBED before me this 19<sup>th</sup> day of May, 1999.

  
Notary Public State of Florida  
at large

My Commission Expires:

Muriel J. Weltz  
Commission # CC 769532  
Expires OCT. 30, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

 Muriel J. Weltz  
Commission # CC 769532  
Expires OCT. 30, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.