P99000 110343

(Requestor's Name)
,
Ethan Long, Inc. 407 Timber Ridge Drive Longwood, FL 32779
(Address)
(City/State/Zip/Phone #)
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*CC. *KAM. D. Conrell
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FILED STATE SECRETARY OF STATE DIVISION OF CORPORATIONS

01/13/03--01080--008 **35.00

Avendment and Change 01/17/03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Ethan Long, Inc.

P99000110343 (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 I - change name of Corporation to:

Long Creative, Inc.

Article VI - change address of corporation to:

this would include both Principal and mailing addresse

407 Timber Ridge Dr. Longwood, FC 32779

Please change addres in Articles VIII- Director IX- Subscribers X- Registered office

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: $1/9/9$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
G.	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
	(voung group)
	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 9th day of January , 2003.
Signature	By the Chairman or Vice Chairman of the Board of Directors, Prosident 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)
	P. Ethan Long (Typed or printed name)
	(Appea of printed fiame)
	Owner/ President
	(THC)

Mariana Takina