ALLIANCE CREATIVE GROUP, INC.

ACTION OF THE BOARD OF DIRECTORS WITHOUT A MEETING

BY UNANIMOUS WRITTEN CONSENT

August 19, 2015

Steven M. St. Louis being the sole Director of Alliance Creative Group, Inc., a Nevada corporation (the "Corporation") hereby takes the following actions pursuant to Nevada Revised Statutes Section 78.315(2) effective this the Nineteenth day of August 2015:

Approval of Amended and Restated Articles of Incorporation

WHEREAS: This Board of Directors has explored and evaluated certain alternatives that may offer the best possible opportunity for the Company to best meet its need to raise additional capital and serve the best interests of the Company's stockholders.

WHEREAS: This Board of Directors believes that it is prudent and necessary for the Company to increase the authorized Common Stock from Seven Hundred Fifty Million (750,000,000) to Nine Hundred Ninety-Nine Million (999,000,000) so as to allow the Company to better meet its capital requirements.

WHEREAS: This Board of Directors completed their review of the contemplated Amended and Restated Articles of Incorporation of this Company as presented and attached hereto as Exhibit A.

RESOLVED: This Board of Directors hereby approves the Amended and Restated Articles of Incorporation attached hereto as Exhibit A.

Authorization for Filing and All Other Actions

RESOLVED: This Board of Directors hereby authorizes the Corporation's officers to file a copy of the Amended and Restated Articles of Incorporation with the Secretary of State of the State of Nevada, to pay all filing fees required thereby and to take all other actions that may be deemed necessary or appropriate thereto.

RESOLVED: This Board of Directors hereby instructs the Company's Assistant Secretary, Paul Sorkin, Esq., to attach a copy of the Amended and Restated Articles of Incorporation to this Action.

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The above resolutions were duly adopted this Nineteenth day of August 2015 by unanimous written consent.

Dated: August 19, 2015

Steven M. St. Louis

[Signature Page to Action of the Board of Directors of August 19, 2015]

Attached: Exhibit A

EXHIBIT A

COPY OF:

AMENDED AND RESTATED ARTICLES OF INCORPORATION

(As attached.)