ALLIANCE CREATIVE GROUP, INC.

ACTION OF THE HOLDER OF A MAJORITY OF THE VOTING RIGHTS

WITHOUT A MEETING BY WRITTEN CONSENT

August 19, 2015

I, the holder of the undersigned stockholdings, holding a majority of the voting rights of the outstanding capital stock (both Common Stock and Series G Preferred Stock) of Alliance Creative Group, Inc., a Nevada corporation (the "Company"), do hereby consent and approve the following resolutions on this 19th day of August 2015 pursuant to Section 78.390 of the Nevada General Corporation Law:

Approval of Amendment to Certificate of Designation for Series G Preferred Stock

WHEREAS: The Shareholders of this Company believe that it is prudent and necessary for the Company to affect an amendment of the certificate of designation of Company's Series G Preferred Stock.

RESOLVED: The Shareholders of this Company hereby approve an amendment to the certificate of Designation for Series G Preferred Stock sections "c", "d" and "e" so that, as amended, it shall be and read as follows:

(c.) LIQUIDATION RIGHTS. In the event of any consolidation or merger of the Corporation which is in the nature of the winding up of the Corporation's business or sale of all or substantially all of the Corporation's assets (a "Liquidation"), each share of Series G Preferred Stock shall be entitled to be paid three hundred (300) shares of Common Stock up to the date of such Liquidation (whether or not, to the extent permitted by law, the Corporation shall have surplus or earnings available for dividends), and no more.

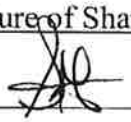
(d.) CONVERSION. Shares of Series G Preferred Stock may be converted at any time into three hundred (300) shares of the Corporation's Common Stock.

(e.) VOTING RIGHTS. Except as otherwise provided by law, each share of the Series G Preferred Stock shall be entitled, on all matters on which any of the shareholders are required or permitted to vote, to three hundred (300) votes. And except as provided expressly herein or as required by law, the holders of the Series G Preferred Stock shall vote together with the Common Stock shareholders and not as a separate class. So long as any shares of the Series G Preferred Stock remain outstanding, the Corporation shall not, without first obtaining the approval (by vote or written consent) of the holders of at least a majority of the total number of shares of the Series G Preferred Stock then outstanding voting separately as a class, alter or change, in any material respect, the rights, preferences or privileges or the

restrictions of the shares of the Series G Preferred Stock whether by amendment of the Corporation's Certificate of Designation of Preferences or otherwise. At any meeting at which the holders of the Series G Preferred Stock are entitled to vote as a class pursuant to this provision, the holders of a majority of all outstanding shares of Series G Preferred Stock, present in person or represented by proxy, shall be necessary to constitute a quorum.

Approval by Shareholder Holding a Majority of Outstanding Voting Rights

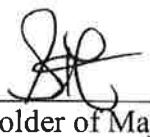
The undersigned Shareholder, holding the number of voting rights of the Company's capital stock (arising out of both outstanding Common Stock and Preferred Stock) shown adjacent to their name and signature, hereby approve the above resolutions effective this 19th day of August 2015:

Name of Shareholder	Signature of Shareholder	Number of Voting Rights
Steven St. Louis		900,000,000

Total Number of Votes Approving Resolutions	900,000,000 Votes
Total Number of Voting Rights Outstanding	1,549,403,740 Votes
Total Percentage of Outstanding Voting Rights Approving the above Resolutions…	58.1%

CONFIRMATION OF VOTES

The undersigned holder of the majority of the voting rights set forth above, does hereby execute and confirm this Action of the Holders of the Majority of the Voting Rights of Alliance Creative Group, Inc., a Nevada corporation, on this 19th day of August 2015.

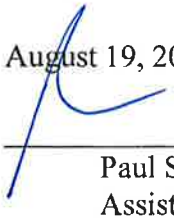
Signed: 

Steven St. Louis, Holder of Majority of Voting Rights

CERTIFICATE OF CORPORATE ASSISTANT SECRETARY

I, Paul Sorkin, do hereby warrant and represent that I am the duly elected Corporate Assistant Secretary of Alliance Creative Group, Inc., a Nevada corporation (the "Company") and I hereby confirm that the above resolutions were duly adopted by the holders of a majority of the voting rights of the Common Stock of the Company effective August 17, 2015 and as set forth above.

Date: August 19, 2015

Signed: 

Paul Sorkin,
Assistant Secretary