

STATE OF NEVADA

FRANCISCO V. AGUILAR
Secretary of State



C. MURPHY HEBERT
Chief Deputy Secretary of State

DEANNA L. REYNOLDS
Deputy Secretary for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Paul Sorkin
7366 Lincoln Ave Ste 105
Lincolnwood, IL 60712, USA

Work Order #: W2026020300912
February 3, 2026
Receipt Version: 1

Special Handling Instructions:

Submitter ID: 738342

Charges

Description	Fee Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Amendment After Issuance of Stock	Fees	20265495947	2/3/2026 10:57:39 AM	InternalReview	1	\$175.00	\$175.00
Total							\$175.00

Payments

Type	Description	Payment Status	Amount
Credit Card	7701450474896266403092	Success	\$175.00
Credit Card	Service Fee	Success	\$4.38
Total			\$179.38

Credit Balance: \$0.00

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7366 Lincoln Ave Ste 105
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Business Entity - Filing Acknowledgement

02/03/2026

Work Order Item Number: W2026020300912 - 5018464
Filing Number: 20265495947
Filing Type: Amendment After Issuance of Stock
Filing Date/Time: 02/03/2026 10:57:39 AM
Filing Page(s): 13

Indexed Entity Information:

Entity ID: C15312-2000

Entity Name: ALLIANCE CREATIVE
GROUP, INC.

Entity Status: Active

Expiration Date: None

Commercial Registered Agent
INCORP SERVICES, INC.*

9107 West Russell Road Suite 100, Las Vegas, NV 89148, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State



FRANCISCO V. AGUILAR
 Secretary of State
 401 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov
www.nvsilverflume.gov

Filed in the Office of	Business Number
<i>FV Aguilar</i>	C15312-2000
Secretary of State	Filing Number
State Of Nevada	20265495947
	Filed On
	02/03/2026 10:57:39 AM
	Number of Pages
	13

Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information	Name of entity as on file with the Nevada Secretary of State : <div style="border: 1px solid black; padding: 2px;">ALLIANCE CREATIVE GROUP, INC.</div> Entity or Nevada Business Identification Number (NVID) : NV20001322972								
2. Restated or Amended and Restated Articles (Select one): (If amending and restating only, complete section 1, 2 and 6.)	<input type="checkbox"/> Certificate to Accompany Restated Articles or Amended and Restated Articles <ul style="list-style-type: none"> <input type="checkbox"/> Restated Articles - No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on: <input type="text"/> The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate. <input type="checkbox"/> Amended and Restated Articles * Restated or Amended and Restated Articles must be included with this filing type.								
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1,3,5 and 6.)	<input type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.380 - Before Issuance of Stock) The undersigned declare that they constitute at least two-thirds of the following: (Check only one box) <input type="checkbox"/> incorporators <input type="checkbox"/> board of directors The undersigned affirmatively declare that to the date of this certificate, no stock of the corporation has been issued <input checked="" type="checkbox"/> Certificate of Amendment to Articles of Incorporation (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 53.33% Or <input type="checkbox"/> No action by stockholders are required <input type="checkbox"/> Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevada: <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Jurisdiction of formation: <input type="text"/> Changes to takes the following effect: <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> The entity name has been amended.</td> <td><input type="checkbox"/> Dissolution</td> </tr> <tr> <td><input type="checkbox"/> The purpose of the entity has been amended.</td> <td><input type="checkbox"/> Merger</td> </tr> <tr> <td><input type="checkbox"/> The authorized shares have been amended.</td> <td><input type="checkbox"/> Conversion</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Other: (specify changes)</td> </tr> </table> <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	<input type="checkbox"/> The entity name has been amended.	<input type="checkbox"/> Dissolution	<input type="checkbox"/> The purpose of the entity has been amended.	<input type="checkbox"/> Merger	<input type="checkbox"/> The authorized shares have been amended.	<input type="checkbox"/> Conversion	<input type="checkbox"/> Other: (specify changes)	
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<input type="checkbox"/> The authorized shares have been amended.	<input type="checkbox"/> Conversion								
<input type="checkbox"/> Other: (specify changes)									

* Officer's Statement must be submitted with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations creation.



FRANCISCO V. AGUILAR
 Secretary of State
 401 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov
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Profit Corporation:
Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.385/78.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)
Officer's Statement (PURSUANT TO NRS 80.030)

4. Effective date and Time: (Optional)	Date: <input type="text" value="02/06/2026"/>	Time: <input type="text" value="05:00 PM"/>
(must not be later than 90 days after the certificate is filed)		

5. Information Being Changed: (Domestic corporations only)	<p>Changes to takes the following effect:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The entity name has been amended. <input type="checkbox"/> The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) <input type="checkbox"/> The purpose of the entity has been amended. <input checked="" type="checkbox"/> The authorized shares have been amended. <input type="checkbox"/> The directors, managers or general partners have been amended. <input type="checkbox"/> IRS tax language has been added. <input type="checkbox"/> Articles have been added. <input type="checkbox"/> Articles have been deleted <input type="checkbox"/> Other. The articles have been amended as follows: (provide article numbers, if available) <div style="border: 1px solid black; height: 20px; margin-top: 5px;"></div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 25%;">ShareName</th> <th style="width: 25%;">ShareType</th> <th style="width: 25%;">SharesQuantity</th> <th style="width: 25%;">SharesValue</th> <th style="width: 25%;">ShareTypeName</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <div style="border: 1px solid black; height: 20px; margin-top: 5px;"></div> <p style="text-align: center;">(attach additional page(s) if necessary)</p>	ShareName	ShareType	SharesQuantity	SharesValue	ShareTypeName					
ShareName	ShareType	SharesQuantity	SharesValue	ShareTypeName							

6. Signature: (Required)	<p>X Paul Sorkin <input style="width: 150px;" type="text" value="Officer"/></p> <p style="text-align: center;">Signature of Officer, Incorporator or Authorized Signer Title</p> <p><small>*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.</small></p>
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Please include any required or optional information in space below:
 (attach additional page(s) if necessary)



FRANCISCO V. AGUILAR
Secretary of State
401 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALLIANCE CREATIVE GROUP, INC.

Filed in the Office of	Business Number
<i>F. Aguilar</i>	C15312-2000
Secretary of State	Filing Number
State Of Nevada	20265495947
	Filed On
	02/03/2026 10:57:39 AM
	Number of Pages
	13

I, the undersigned President and Board of Director of Alliance Creative Group, Inc., a corporation organized and existing under and by virtue of the Nevada General Corporation Law, do hereby certify that:

FIRST: That the Board of Directors of Alliance Creative Group, Inc., at a meeting duly convened, held on February 3, 2026 adopted a resolution to amend the Articles of Incorporation as set forth below.

SECOND: That by action of the majority of the Shareholders of Alliance Creative Group, Inc., resolutions were duly adopted setting forth a proposed amendment to Section 1 of Article numbered "III" of the Articles of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED: The Shareholders of this Company hereby approve an amendment to Section 1 of Article "III" of this Company's Articles of Incorporation so that, as amended, it shall be and read as follows:

"Section 1. Authorized Shares. The aggregate number of Common Shares that this Corporation shall have the authority to issue is 40,000,000 Shares with a par value of \$0.0001 per Share. The Corporation shall also have the authority to issue 10,000,000 Shares of Preferred Stock with a par value of \$0.0001 per Share. The description of the Preferred Stock with the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, and qualifications and rights thereof are as follows:

(A) Preferred Stock may be issued, from time to time, in one or more Series, each of such Series to have such terms as are stated and expressed herein and in the resolutions providing for the issue of such Series adopted by the Board of Directors as hereinafter provided.

(B) The Board of Directors, subject to the provisions hereof, may classify or reclassify any unissued Shares of Preferred Stock into one or more Series of Preferred Stock by fixing or altering in any one or more respects, from time to time, before issuance of such unissued Shares:

(i) The distinctive designation of such Series and the number of Shares to constitute such Series;

(ii) The annual dividend rate on the Shares of such Series, the time of payment, whether or not dividends thereon shall be cumulative, and, if cumulative, the date or dates from which such dividends shall be cumulative:

(iii) The price at and any terms and conditions on which Shares may be redeemed;

(iv) The sinking fund provisions for the redemption or purchase of Shares;

(v) The amount payable on the Shares of such Series in the event of voluntary liquidation, dissolution, or winding up of the Corporation;

(vi) The amount payable on the Shares of such Series in the event of involuntary liquidation;

(vii) Whether or not the Shares of such Series shall be convertible into Shares of stock of any other class or classes, and if so convertible, the terms and conditions of such conversion;

(viii) The limitations and restrictions, if any, to be effective while any Shares of such Series are outstanding, upon the payment of dividends or making of other distributions on the Common Stock or any other class or classes of stock of the Corporation ranking junior to the Shares of such Series:

(ix) The conditions or restrictions, if any, upon the creation of indebtedness of the Corporation or any subsidiary and the conditions or restrictions, if any, upon the issuance of any additional stock (including additional Shares of such Series or of any other Series) ranking on a parity with or prior to the Shares of such Series as to dividends or upon liquidation;

(x) Any right to vote with holders of Shares of any other Series or class and any right to vote as a class, either generally or as a condition to specified corporate action; and

(xi) Such other preferences, rights, restrictions, and qualifications as shall not be inconsistent herewith.

(C) All Shares of any Series of Preferred Stock shall be identical with each other in all respects, except that Shares of any one Series issued at different times may differ as to the dates from which dividends thereon shall be cumulative, if cumulative dividends have been designated for such Series, and all Series shall rank equally and be identical in all respects, except as permitted by the foregoing provisions of Section (2) hereof.

(D) The Preferred Stock is senior to the Common Stock, and the Common Stock is subject to the rights and preferences of the Preferred Stock as herein set forth. be

(E)(i) The holders of Preferred Stock of each Series shall entitled to receive, and the Corporation shall be bound to pay, out of any funds legally available for such purpose, when and as declared by the Board of Directors, cash dividends thereon at such rate and payable at such times as shall be fixed and determined for such Series as herein set forth. Dividends with respect to each Series of Preferred Stock shall be cumulative or non-cumulative, as determined by the Board of Directors, and shall accrue from such date or dates as shall have been fixed and determined with respect

to such Series by the Board Directors as herein provided. of

(ii) In no event, so long as any Preferred Stock shall remain outstanding, shall any dividend whatsoever be declared or paid upon, or any distribution be made or ordered in respect of, the Common Stock or any other class of stock ranking junior to the Preferred Stock, or any moneys be set aside for or applied to the purchase or redemption (through a sinking fund or otherwise) of Shares of Common Stock or of any other such junior class of stock, unless:

(a) Full cumulative dividends on the Preferred Stock of all Series for all past dividend periods shall have been paid with respect to any outstanding Preferred Shares having cumulative dividend rights, and the full dividend on all outstanding Shares of Preferred Stock of all Series for the then current dividend period, if any, shall have been paid or declared and set apart for payment;

And

(b) The Corporation shall have set aside all amounts, if any, theretofore required to be set aside as and for sinking funds, if any, for the Preferred Stock of all Series for the then current year, and all defaults, if any, in complying with any such sinking fund requirements in respect of previous years shall have been made good.

(iii) Subject to the foregoing provisions respecting the Preferred Stock, and not otherwise, dividends, payable in cash, stock, or otherwise, as may be determined by the Board of Directors, may be declared and paid upon the Common Stock, from time to time, out of any funds legally available therefore, and no holder of any Shares of any Series of Preferred Stock, as such, shall be entitled to participate in any such dividend.

(F) The Corporation, at the option of the Board of Directors, may, at any time permitted by the resolution or resolutions adopted by the Board of Directors providing for the issuance of any Series of Preferred Stock, and at the redemption price per Share fixed and determined for such Series, redeem the whole or any part of the Shares of such Series at the time outstanding (the total sum so payable on any such redemption being herein referred to as the "redemption price"). Notice of every such redemption shall be mailed to the holders of record of the Shares of such Series so to be redeemed at their respective addresses as the same shall appear on the books of the Corporation. Such notice shall be mailed at least 30 days in advance of the date designated for such redemption to the holders of record of Shares so to be redeemed. In case of the redemption of a part only of any Series at the time outstanding, the Shares of such Series so to be redeemed shall be selected by lot or pro rate in such manner as the Board of Directors may determine.

(G) If, on the redemption date specified in such notice, the funds necessary for such redemption shall have been set aside by the Corporation, separate and apart from its other funds, in trust for the pro rata benefit of the holders of the Shares so called for redemption, then, notwithstanding that any certificates for Shares of Preferred Stock so called for redemption shall not have been surrendered for cancellation, the Shares represented thereby shall no longer be deemed outstanding, the right to receive dividends there on shall cease to accrue from and after the date of redemption so designated, and all rights of holders of the Shares of Preferred Stock so called for redemption shall forthwith, after such redemption date, cease and terminate, excepting of the holders thereof to receive the redemption price therefore but without interest. Any moneys so set aside by the Corporation and unclaimed at the end of six years from the date designated for such redemption shall revert to the general funds of the Corporation; after which reversion, the holders of such Shares so called for redemption shall look only to the Corporation for payment of the redemption price, and such Shares shall not still be deemed to be outstanding.

(H) Upon any liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, the Preferred Stock of each Series shall be entitled, before any distribution shall be made to the Common Stock or to any other class of stock junior to the Preferred Stock, to be paid the amount fixed and determined by the board of Directors for such Series as herein provided, plus accrued and unpaid dividends thereon to the date of distribution, but the Preferred Stock shall not be entitled to any further payment, and any remaining net assets shall be distributed ratably to the outstanding Common Stock. If, upon such liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, the net assets of the Corporation shall be insufficient to permit the payment to all outstanding Shares of Preferred Stock of all Series of the full preferential amounts to which they are respectively entitled, then the entire net assets of the Corporation shall be distributed ratably to all outstanding Shares of Preferred Stock of all Series in proportion to the full preferential amount to which each Share is entitled. Neither a consolidation nor a merger of the Corporation with or into any other corporation or corporations, nor the sale of all or substantially all of the assets of the Corporation, shall be deemed to be a liquidation, dissolution, or winding up within the meaning of this section.

(1) The Preferred Stock shall not be convertible, except to the extent that any one or more Series thereof may be issued with the privilege of conversion as may be determined by the Board of Directors prior to issuance of any Shares of such Series as herein set forth. If the Shares of any Series are so issued with the privilege of conversion, then, at the option of the respective holders thereof, the Preferred Stock of such Series shall be convertible into a number of fully paid and non-assessable Shares of the Common Stock or any

other class of stock of the Corporation at the conversion rate, or upon payment to the Corporation of the conversion price, which is in effect for the Preferred Stock of such Series at the time of such conversion. The initial conversion rate or conversion price (including, in the latter case, the number of Shares of Common Stock or other class of stock issuable upon conversion), and the terms and conditions of conversion for each Series issued with the privilege of conversion shall be fixed and determined by the Board of Directors as hereinafter provided. Such conversion price or conversion rate, with respect to any such Series, may be subject, from time to time, to adjustment by virtue of issuance of securities or rights to purchase securities of the Corporation, or upon any capital reorganization or reclassification of the Common Stock of the Corporation, or the consolidation or merger of the Corporation, or the sale, conveyance, lease, or other transfer by the Corporation of all or substantially all of its property, or in other circumstances, all to the extent and in the manner fixed and determined by the Board of Directors as herein set forth.

(J) Shares of any Series of Preferred Stock which have been issued and reacquired in any manner by the Corporation (including Shares redeemed, Shares purchased and retired, and Shares which, if convertible or exchangeable, have been converted into or exchanged for Shares of stock of any other class, classes, or Series) shall have the status of authorized and unissued Shares of Preferred Stock and may be reissued as a part of the Series of which they were originally a part, or may be reclassified and reissued as part of a new Series of Preferred Stock to be created by resolution or resolutions of the Board of Directors, or as part of any other Series of Preferred Stock, all subject to the conditions or restrictions on issuance set forth in any resolution or resolutions adopted by the Board of Directors provided for the issue of any Series of Preferred Stock.

(K) None of the holders of Preferred Stock of any Series shall have any voting powers for any purpose, except as may be specifically required by law, or except as any such right to vote may be fixed and determined by the Board of Directors prior to issuance of any Shares of such Series as herein provided.

(L) In order the Board of Directors to establish a Series of Preferred Stock, the Board of Directors shall adopt a resolution or resolutions setting forth the designation and the number of Shares of such Series and the relative rights and preferences thereof in respect of the foregoing particulars. The Board of Directors may re-designate any Shares of any Series theretofore established that have not been issued. or that have been issued and retired, as Shares of some other Series, or change the designation of outstanding Shares where desired to prevent confusion.

(M) For the purposes hereof and of any resolution of the Board of Directors providing for the classification or reclassification of any

Shares of Preferred Stock:

(i) The term "outstanding," when used in reference to Shares of stock, shall mean issued Shares, excluding Shares held by the Corporation or a subsidiary, and Shares called for redemption; funds for the redemption of which shall have been deposited in trust;

COMMON STOCK

Subject to the foregoing provisions, dividends may be declared on the Common Stock, and each Share of Common Stock shall entitle the holder thereof to one vote in all proceedings in which action shall be taken by stockholders of the Corporation.

THIRD: That said amendment was duly adopted in accordance with provisions of Section 78.390 of the Nevada General Corporation Law. The number of voting rights of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 15,012,286 and that said changes and the amendment have been consented to and approved by a majority vote of the stockholders holding a majority of each class of stock outstanding and entitled to vote thereon.

Paul Sorkin

Paul Sorkin, President

ALLIANCE CREATIVE GROUP, INC.
ACTION OF THE BOARD OF DIRECTORS WITHOUT A MEETING BY
UNANIMOUS WRITTEN CONSENT
February 03, 2026

Paul Sorkin 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 Third day of February 2026:

Approval of Amended 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 Eight Million (8,000,000) to Forty Million (40,000,000) 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 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 Articles of Incorporation to this Action.

The above resolutions were duly adopted this third day of February 2026 by unanimous written consent.

Dated: February 3, 2026

Paul Sorkin

Paul Sorkin, Board of Directors of Alliance Creative Group, Inc.

EXHIBIT A

COPY OF:

AMENDED ARTICLES OF INCORPORATION

(As attached.)

ALLIANCE CREATIVE GROUP, INC.
ACTION OF THE HOLDER OF A MAJORITY OF THE VOTING RIGHTS WITHOUT
A MEETING BY WRITTEN CONSENT
February 03, 2026

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 3rd day of February 2026 pursuant to Section 78.390 of the Nevada General Corporation Law:

Approval of Amended Articles of Incorporation

WHEREAS: The Shareholders of this Company believe that it is prudent and necessary for the Company to increase the authorized Common Stock from Eight Million (8,000,000) to Forty Million (40,000,000) so as to allow the Company to better meet its capital requirements.

WHEREAS: The Shareholders of this Company have hereby completed their review of the contemplated Amended Articles of Incorporation of this Company as presented and attached hereto as Exhibit A.

RESOLVED: the Shareholders of this Company hereby approve the Amended Articles of Incorporation attached hereto as Exhibit A and hereby instruct and authorize the Company's Board of Directors to file the Amended Articles of Incorporation with the Secretary of State, the State of Nevada and to take any and all other actions to effectuate said filing.

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 3rd day of February 2026:

<u>Name of Shareholder</u>	<u>Signature of Shareholder</u>	<u>Number of Voting Rights</u>
Paul Sorkin	<u><i>Paul Sorkin</i></u>	8,006,143

Total Number of Votes Approving Resolution	8,006,143 Votes
Total Number of Voting Rights Outstanding	15,012,286 Votes

Total Percentage of Outstanding Voting Rights Approving the above Resolution:	53.33%
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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 3rd day of February 2026.

Signed: Paul Sorkin

, Paul Sorkin, 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 February 03, 2026 and as set forth above.

Date: February 3, 2026

Signed: Paul Sorkin
Paul Sorkin,
Assistant Secretary