

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 Nineteenth day of August 2015 pursuant to Section 78.390 of the Nevada General Corporation Law:

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

RESOLVED: The Shareholders of this Company hereby approve the Amended and Restated Articles of Incorporation attached hereto as Exhibit A and hereby instruct and authorize the Company's Board of Directors to file the Amended and Restated 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 19th day of August 2015:

<u>Name of Shareholder</u>	<u>Signature of Shareholder</u>	<u>Number of Voting Rights</u>
Steven St. Louis		900,000,000
Total Number of Votes Approving Resolutions		<u>900,000,000</u> votes
Total Number of Voting Rights Outstanding		<u>1,549,403,740</u> 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 Nineteenth day of August 2015.

Signed:



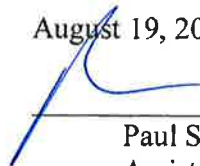
Steven St. Louis, Holder of Majority of Voting Rights

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 19, 2015 and as set forth above.

Date: August 19, 2015

Signed:



Paul Sorkin,
Assistant Secretary

EXHIBIT A
COPY OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
(As attached.)

