

P.01
P02 0000 44586

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000134124 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:24

RECEIVED
02 MAY -6 PM 3:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DUFFUS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

05/07/02 D

H02000134124

ARTICLES OF AMENDMENT
OF
DUFFUS INVESTMENTS, INC.

The following resolution was adopted at a joint meeting of Shareholders and the Board of Directors and approved by unanimous consent of all of the shareholders on April 29, 2002:

RESOLVED, as follows:

1. The name of the corporation is changed from DUFFUS INVESTMENTS, INC. to CRESCENT INVESTMENTS, INC.

DUFFUS INVESTMENTS, INC.
a Florida corporation

By: Santiago Born
Santiago Born, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 6 PM 4:24

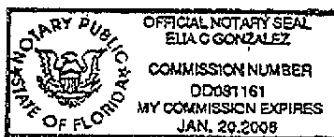
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Santiago Born, President of DUFFUS INVESTMENTS, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of April, 2002.

[Signature]
Notary Public, State of Florida

My Commission Expires:



PG20000044586

THIS INSTRUMENT FILED BY:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 358-5800
Florida Bar No. 153444

H02000134124