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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Crystal Clear Transaction Coordinator Services Corp.				
DOCUMEN	T NUMBER: P04000095361	111 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		
The enclosed	Articles of Amendment and fee are	submitted for filing.		
Please return	all correspondence concerning this	natter to the following:		
	Lydia Crystal			
	(Name of	Contact Person)		
Crystal Clear Transaction Coordinator Services Corp.				
	(Firm/ Company)			
	8360 Nadmar Ave.			
(Address)				
Boca Raton, FL 33434				
(City/ State/ and Zip Code)				
For further information concerning this matter, please call:				
Lydia Crystal		at (561) 213-7246		
	(Name of Contact Person)	(Area Code & Daytime To	elephone Number)	
Enclosed is a	check for the following amount:			
Z \$35 Filing Fe	ce \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

(continued)

The date of each amendment(s) adoption: July 22, 2004				
Effective date if applicable: July 22, 2004				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (<u>CHECK ONE</u>)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.				
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by				
(voting group)				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 22 day of July 2004. Signature Crestal (By a director, president or other officer - if directors or officers have not been				
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
Lydia Crystal				
(Typed or printed name of person signing)				
President				
(Title of person signing)				

FILING FEE: \$35