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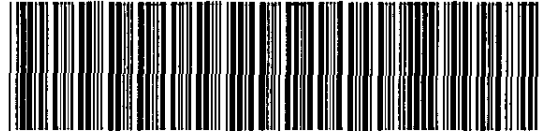
(Business Entity Name)

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FILED
05 OCT 31 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 31 PM 11:42
DIVISION OF CORPORATE REGISTRATION

N.C.

Q. Certificate OCT 31 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 679921 3487A
AUTHORIZATION : *Patricia T. [signature]*
COST LIMIT : \$ 43.75

ORDER DATE : October 31, 2005

ORDER TIME : 9:28 AM

ORDER NO. : 679921-005

CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: THE CROWLEY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CROWLEY GROUP, INC.**

FILED
05 OCT 31 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is The Crowley Group, Inc.
2. This Corporation's Articles of Incorporation are hereby amended as follows:

"Article I - Name" of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the corporation ("Corporation") is The Crowley One Group, Inc.

3. These Articles of Amendment to Articles of Incorporation were duly adopted on October 26, 2005.

4. These Articles of Amendment to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of October 26, 2005.

By: _____

Peter Crowley, President