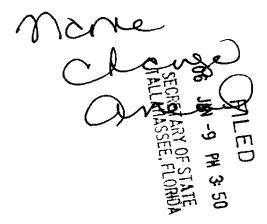
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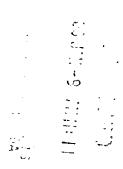
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ORDER TIME :	9:15 AM					
ORDER NO. :	794676-005					
CUSTOMER NO:	3487A					
DOMESTIC AMENDMENT FILING						
NAME: THE CROWLEY ONE GROUP, INC.						
XX ARTICLES OF AMENDMENT						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY						
CONTACT PERSON: Kimberly Moret EXT# 2949						

EXAMINER'S INITIALS:

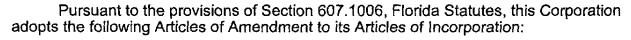
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE CROWLEY ONE GROUP, INC.



- 1. The name of the Corporation is The Crowley One 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 Group, Inc.

- 3. These Articles of Amendment to Articles of Incorporation were duly adopted on January 1, 2006.
- 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 January 1, 2006.

Peter Crowley, President