

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Oct. 30 2007 03:16PM P1

200000094701

Florida Department of State  
Division of Corporations  
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CROWN HOLDINGS GROUP, INC.

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FAX NO. : 3052201440  
10/31/2007 1:28 PAGE 001/001

Oct. 31 2007 03:16PM P2  
Florida Dept of State



October 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CROWN HOLDINGS GROUP, INC.  
412 WEST 84TH STREET 100  
DALEAH, FL 33018

SUBJECT: CROWN HOLDINGS GROUP, INC.  
REF: P00000094701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The corporate name should be Crown Holdings GROUP, Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Meresa Brown  
Regulatory Specialist II

FAX Aud. #: B07000268165  
Letter Number: 507A00063782

RECEIVED  
2007 OCT 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 07 000 268 185

Articles of Amendment  
to  
Articles of Incorporation  
of

CROWN HOLDINGS GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000094701

(Document number of corporation (if known))

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD : ARGELIO MANSON TO PRESIDENT

CHANGE : NORRIS DE LA PERA TO DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

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H 07 000 268 185

H 07 000 268 165

The date of each amendment(s) adoption: 10-29-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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.

Signature: *Jose L. Garcia*  
(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)

Jose L. Garcia  
(Typed or printed name of person signing)

VP  
(Title of person signing)

FILING FEE: 335

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