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## Florida Department of State

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Account Number : 071001002335 Phone

: (305)599-0839

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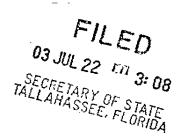
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BASIC AMENDMENT

C.R.A. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



C.R.A. ENTERPRISES, INC.

(Present Name)

## P01000016402

(Document Number of Corporation(If Known)

Pursuant to the Provisions of Section607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incoration:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

Article 7.02 Directors

Carlos R Gonzalez - President 8301 Coral Way Miami, FL 33155

Leopoldo D' Espaux - Vice-President 8301 Coral Way Miami, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article NINE OFFICERS

Carlos R Gonzalez - President 8301 Coral Way Miami, FL 33155

Leopoldo D' Espaux – Vice-President 8301 Coral Way Miami, FL 33155

THIRD: The date of each amendment's adoption:
FOURTH: /Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 voseparately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval by
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 a shareholder action was not required.
Signed this 14 day of July
Signature & aux Kglor
(By the Chairman or Viol Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Carlos A. Conzales. (Typed or printed name)
Prosident