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GBS GROUP

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Division of Corporations

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THE CREW, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE CREW, INC.  
P01000099643**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

**AMENDMENTS ADOPTED**

- 1- The Board of officers consists of a President and Vice President. The name of the persons who serve in these positions are:

President:	SAMUEL BELTRAN
Vice President	JAIME O GOMEZ JR

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	CARLOS GUILLERMO LOPEZ
Vice President	SAMUEL BELTRAN
Secretary:	JAIME O GOMEZ JR
Treasurer:	ESPERANZA MENDOZA

- 3- The address of the officers is: 1290 Weston Road, Suite 306-O1 Weston, FL 33326.

**SECOND:**

The New Principal and Mailing Address is:

1290 Weston Road, Suite 306-O1  
Weston, FL. 33326

**THIRD:**

The date of each amendment's adoption: January 5<sup>th</sup>, 2005

**FOURTH:**

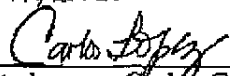
**ADOPTIONS OF AMENDMENTS**

  X   The amendment(s) was/were adopted by the board of Officers without shareholder action and shareholder action was not required.

Signed this 5th day of January, 2006

**THE CREW, INC.**

Signature



Type or printed name: Carlos Guillermo Lopez

Title: President

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