

P010000106379

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2005  
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*AKR  
4/12/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Crystal Link Communications, Inc. P01000106379  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS                                | AMENDMENTS                                                    |
|--------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Profit            | <input checked="" type="checkbox"/> Amendment                 |
| <input type="checkbox"/> NonProfit         | <input type="checkbox"/> Resignation of R.A. Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent           |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal               |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                               |

| OTHER FILINGS                             | REGISTRATION/<br>QUALIFICATION               |
|-------------------------------------------|----------------------------------------------|
| <input type="checkbox"/> Annual Report    | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name  | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Name Reservation | <input type="checkbox"/> Investment          |

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CRYSTAL LINK COMMUNICATIONS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the corporation shall be amended to state:

|            |              |
|------------|--------------|
| President: | Ricardo Cruz |
| Secretary: | Ricardo Cruz |
| Treasurer: | Ricardo Cruz |

whose address shall be the same as the principal address of the Corporation.

**SECOND:** The directors of the corporation shall be amended to state:

Ricardo Cruz

whose address shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 1 April 2005.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

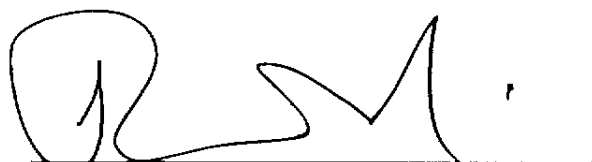
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 April 2005.

A handwritten signature in black ink, appearing to be 'Ricardo Cruz', written over a horizontal line.

Ricardo Cruz, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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