

P03000117052

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C & R INVESTMENTS GROUP INC.

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Amend.
12/24/08
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

C & R INVESTMENTS GROUP INC.
(P03000117052)

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: Amendment adopted: ARTICLE II

The principal place of business address:

DELETE: 5520 NW 72ND AVE.
MIAMI, FL. US 33166

ADD: 5520/5522 NW 72ND AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

DELETE: 5520 NW 72ND AVE.
MIAMI, FL. US 33166

ADD: 5520/5522 NW 72ND AVE
MIAMI, FL. US 33166

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SECOND: Amendment adopted: ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: VP/S
FRANCESCO CARMINATI
16011 SW 104TH TER.
MIAMI FL. 33196 US

DELETE: Title: T
MIRIAM U ROSARIO
16011 SW 104TH TER.
MIAMI FL 33196 US

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 20 day of December, 2008.

FORTH: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 20 day of December 2008 by director(s)

Title: P


FELIX R. ROSARIO