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(Address)			
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SPIEGEL & UTRERA, P.A.		
(Requestor's Name)		
1840 CORAL	WAY, 4 th FLOOR	
(Address) MIAMI, FL 33145 ₂ (305) 854-6000		OFFICE USE ONLY
(City, State, Zip)	(Phone ≯)	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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Reinstatement

Examiner's Initials

Trademark

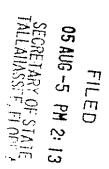
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CRYSTAL SYNERGY, INC.



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

FIRST: Article 7 of the Articles of Incorporation of CRYSTAL SYNERGY, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each having the par value of **ONE DOLLAR** (\$1.00).

SECOND: The corporate capitalization of CRYSTAL SYNERGY, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stock, each having the par value of **ONE CENT** (\$.01).

THIRD: The date of the adoption of this amendment is the 15 April 2005.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.



FIFTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 April 2005

S. Ellevin

Svetlana Ellerin, Chairman of the Board of Directors