

FROM : Division of Corporations

FAX NO :

Aug. 18 2005 10:33AM P2
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P0500010797C

Florida Department of State
Division of Corporations
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(((H05000197469 3)))

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05 AUG 18 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
CROSSBOW GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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05 AUG 18 AM 9:55
SECRETARY OF STATE
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Amend
10 8/18/05

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8/17/2005

FROM :

FAX NO. :

Aug. 18 2005 10:10AM P1

850-205-0381

8/18/2005 9:51 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

CROSSBOW GROUP, CORP.
2103 CORAL WAY STE 306
MIAMI, FL 33145

SUBJECT: CROSSBOW GROUP, CORP.
REF: P05000107970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Document Specialist

FAX Aud. #: H05000197469
Letter Number: 705A00052669

FROM :

FAX NO. :

Aug. 18 2005 10:11AM P3

H05000197469

Articles of Amendment
to
Articles of Incorporation
of

CROSSBOW GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000107670

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE MARIA A. BALLESTERO AS DIRECTOR AND PRESIDENT

DELETE MARIA A. BALLESTERO AS DIRECTOR AND VICE PRESIDENT

ADD ALEJANDRO LUIS BALLESTERO AS DIRECTOR AND PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FROM:

FAX NO. :

Aug. 18 2005 10:11AM P4

H05000197469

The date of each amendment(s) adoption: AUGUST 15, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):

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

(voting group)"

- ☒ 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 and shareholder action was not required.

Signed this 15TH day of AUGUST, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ALEJANDRO LUIS BALLESTERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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