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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED 2009 APR -9 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	COR AMND/RESTATE/CORRECT OR O/D RESIGN	
	CRAHUM, CORP.	
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Handwritten signature and date: 4/9/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRAHUM, CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IX-

Directors

Hugo Motta.
 334 SW 86th Ave Bldg 9 # 103
 Pembroke Pines, FL 33025

(Deleted)

ARTICLE X-

Officers

Name	Address	Title	
Hugo Motta	334 SW 86 th Ave Bldg 9 # 103. Pembroke Pines, Florida 33025	President	(Deleted)
Sara V. Bustos	334 SW 86 th Ave Bldg 9 # 103. Pembroke Pines, Florida 33025	President	(Added)

ARTICLE XI-

Stockownership

Stocks

Hugo Motta	334 SW 86 th Ave Bldg 9 # 103 Pembroke Pines, Florida 33025	50	(Deleted)
Sara V. Bustos	334 SW 86 th Ave Bldg 9 # 103 Pembroke Pines, Florida 33025	50	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 04/08/2009

FOURTH : Adoption of Amendment(s) (check one)

- ☒ 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 though voting groups.

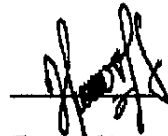
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

- ☐ 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 08 day of April, 2009

Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUGO MOTTA

Typed or printed name

PRESIDENT

Title

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