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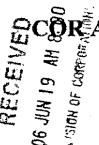
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CROSS & MENDEZ, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CROSS & MENDEZ, INC.

P06000067964

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ADD AS PRESIDENT:

ENRIQUE A. MENDEZ, 11241 SW 180 STREET, MIAMI FL 33157

ADD AS VICE PRESIDENT, SECRETARY, AND TREASURER: JUANA MENDEZ, 11241 SW 180 STREET, MIAMI FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 6/19/06 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 through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): AThe number of votes cast for the amendment(s) was/were sufficient for approval by

A. (Voting group)

The amendment(s) was/were adopted by 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 was not required.

SIGNED THIS DAY, JUNE 19, 2006

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ENRIQUE A. MENDEZ
TTILE: PRESIDENT

1014-13-5889 TE:38 ENDINE CORP.