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CROW HEIGHTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROW HEIGHTS, INC.**

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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: The Officers of the Corporation shall be:

President:	Hannelore Ledig-Jensen
Secretary:	Hannelore Ledig-Jensen
Treasurer:	Hannelore Ledig-Jensen

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Hannelore Ledig-Jensen

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 13540 North Florida Avenue, Suite 105, Tampa, Florida 33613 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

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- FOURTH:** The date of the adoption of this amendment is the 15 September 2008.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2008.

Hannelore Ledig-Jensen
Hannelore Ledig-Jensen, Chairman of the
Board of Directors



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