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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CRZ TECHNOLOGIES CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CRZ TECHNOLOGIES CORPORATION.

(Present name)

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

December 5, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Fort Myers Branch
11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
www.taxhouse.net

Phone (941) 866-2040
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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 7646 NW 114th Path - Doral, FL 33178. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cesar Monteiro Bem President	7646 NW 114 th Path Doral FL 33178

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 5, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 5, 2008.


Signature
Cesar Monteiro Bem
President

The resigning officers of this corporation, resigning on this date, are:


Signature
Luis Ramirez



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