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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CRIS & CRIS, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CRIS & CRIS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

THE NEW PRINCIPAL ADDRESS IS:

1405 HILLSBOROUGH WAY
POINCIANA, FL. 34759

THE NEW MAILING ADDRESS IS:

1405 HILLSBOROUGH WAY
POINCIANA, FL. 34759

ARTICLE V REGISTERED AGENT

RODRIGUEZ, JORGE M
9331 SW 4 STREET # 103
MIAMI, FL. 33174

REGISTERED AGENT

CHANGE ADDRESS:

RODRIGUEZ, JORGE M
1405 HILLSBOROUGH WAY
POINCIANA, FL. 34759

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, JORGE M
RODRIGUEZ, CARLOS E

PRESIDENT
VICEPRESIDENT

DELETE:

RODRIGUEZ, CARLOS E

VICEPRESIDENT

CHANGE ADDRESS:

RODRIGUEZ, JORGE M
1405 HILLSBOROUGH WAY
POINCIANA, FL. 34759

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: *4/24/08*

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):

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 *24* day of *April* *2008*.

Signature *[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)

Jorge H. Rodriguez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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