P10000065906

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	: CREW 26 INVESTMENT GROUP, INC.
DOCUMENT NUMBER:	P10000065906
The enclosed Articles of Amend	dment and fee are submitted for filing.
Please return all correspondence	e concerning this matter to the following:
	MICHAEL ROSENBAUM, ESQ.
	Name of Contact Person
R0	SENBAUM INTERNATIONAL LAW FIRM, P.A.
	Firm/ Company
79	55 W 41st Street, Miami Beach, Florida 33140
٠.	Address .
	MIAMI BEACH, FLORIDA 33140
	City/ State and Zip Code
E-mail	MC@MRTAXLAWYER.COM address: (to be used for future annual report notification)
For further information concern	ing this matter, please call:
MICHAEL ROSENBA	
Name of Contact Pers	Area Code & Daytime Telephone Number
Enclosed is a check for the follo	wing amount made payable to the Florida Department of State:
	Ciling Fee & Status Status Status Status Status Status Status Status Certified Copy Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

CREW 26 INVESTMENT GROUP, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P10000065906

(Document Number of	Corporation	(if known)			
Pursuant to the provisions of section 607.1006, Floriamendment(s) to its Articles of Incorporation:	ida Statutes,	this <i>Florida Pro</i>	ofit Corporation a	idopts th	e follov
A. If amending name, enter the new name of the co	rporation:				
3 L I INVESTMEN	T GROUP,	, INC.		The	new
name must be distinguishable and contain the wo abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession	ution "Corp,	," "Inc," or "Co	". A professiona	rated" o	r the
B. Enter new principal office address, if applicable	: _		•		
(Principal office address MUST BE A STREET ADD	ORESS)		温度		
	_		E.F.	2	
	_		He I		gerpents Climan
C Enter new mailing address if applicable.			A TO	e C	्रे शक्तम्
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	X)		North Market		
	_		i palis, i se di E di	<u> </u>	
	_				
D. If amending the registered agent and/or register			enter the name o	of the	
new registered agent and/or the new registered of	omice addres	<u>ss:</u>			
Name of New Registered Agent:			<u> </u>		
New Registered Office Address:	(Florida :	street address)			
			, Florida		
	(City)	·	, Florida (Zip Code)		-
New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent.			the obligations of	the naci	tion
2 doy doodps me appointment us registered ugent.	. am jammar	тти ини иссері	oonganons of	me posti	
Cinnata	o of Nov. Da	nictored Agent if	ale		
Nighaliar	P III IVPW KPC	πεινενα Ασνηί ΙΙ	CHINGING		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Tit		Name	Address	Type of Action
	P	GUTMAN, GREGORY	C/O ROSENBAUM ET AL 755 W 41ST STREET Miami Beach Florida 33140	☐ Add ☑ Remove
<u>VP</u>	<u>-</u>	VERONIQUE HERTZ	C/O ROSENBAUM ET AL 755 W 41ST STREET Miami Beach Florida 33140	☐ Add ☐ Remove
<u>P</u>	Juar	Rolando Espinal Del Rosario	C/O ROSENBAUM ET AL 755 W 41ST STREET Miami Beach Florida 33140	☑ Add ☐ Remove
E.] PL	If amending attach addit EASE AD	g or adding additional Articles, enter citional sheets, if necessary). (Be specific D AS WELL:		
<u>VF</u>	LISA FI	RANCINE PERALTA - C/0 ROSEN	BAUM ET AL 755 W 41ST	STREET
		MIAMI BEA	CH, FLORIDA 33140	
				
		<u> </u>		
F.		dment provides for an exchange, recla		
		for implementing the amendment if no applicable, indicate N/A)	ot contained in the amendment i	tself:
		••		
		······································		
	<u>.</u>			<u> </u>
			<u></u>	
				

The date of each amendment	u(s) adoption: $08-19-10$
Effective data if applicable	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
✓ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_08/1	9/2010
Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary
	MICHAEL ROSENBAUM, ESQ.
	(Typed or printed name of person signing)
	AUTHORIZED REPRESENATIVE
	(Title of person signing)