P10000099731

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(Ad	dress)	-
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(Cit	y/State/Zip/Phon	e #)
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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	CRA GROUP, Inc.	
DOCUMENT N	JMBER:	P10000099731	<u> </u>
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	nis matter to the following:	
		Roberto Neuberger	
		Name of Contact Person	
		Firm/ Company	
		5512 McKinley St	
		Address	
		Ollywood, FL 33021 City/ State and Zip Code	
		•	
	E-mail address: (to be us	ns@activefilings.com ed for future annual report notification)	
For further inform	ation concerning this matter	, please call:	
Ro	berto Neuberger	at (800)	609-2521
Name	of Contact Person	Area Code & Daytime To	elephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Depa	rtment of State:
	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer Division of P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

CRA GROUP, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000099731		
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit Corp</i>	poration adopts the
. If amending name, enter the new name of the corporation	<u>n:</u>	
		The ne
ame must be distinguishable and contain the word "corplibreviation "Corp.," "Inc.," or Co.," or the designation "Came must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A p.	rofessional corporation
Enter new principal office address, if applicable:	4700 Sheridan St., Su	ite J.
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Hollywood, FL 33021	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		he name of the
Name of New Registered Agent:		
New Registered Office Address: (Flori	ida street address)	
		lorida
(City)	(Zip Co	de)
ew Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fami		gations of the position
Signature of New	Registered Agent, if changin	ig

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>D</u>	Roberto Camacho Robles	Montecito No. 38, Piso 6 Of. 5, Del. Benito Juárez, Mexico, DF 03810, MX	☐ Remove
			Add Remove
			Add Remove
(lditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, reins for implementing the amendment in the applicable, indicate N/A)		
-			

The date of each amendment	t(s) adoption: December 15th, 2010
Effective date <u>if applicable</u> :	(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/w	ere adopted by the shareholders. The number of votes cast for the amendment(s ere sufficient for approval.
The amendment(s) was/we must be separately provide	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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Dec	ember 16th, 2010
Signature	
	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Roberto Neuberger
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Articles of Amendment

Articles of Incorporation of

CRA GROUP Inc.

Articles of An	nendment
to	
Articles of Inco	orporation The state of the sta
, ,	70 A
CRA GROUP, Inc	c
(Name of Corporation as currently filed with	the Florida Dept. of State
P10000099731	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associated"	Corp," "Inc," or "Co". A professional corporation
3. Enter new principal office address, if applicable:	4700 Sheridan St., Suite J.
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Hollywood, FL 33021
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent:	
New Registered Office Address: (Flori	ida street address)
(City)	
(Chy)	(Lip cour)
lew Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am family	
почеоу иссері іне арронитені аз гедізіегей адені. Тат јаті	mar with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

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)

Title Type of Action 'Name <u>Address</u> D Roberto Camacho Robles Montecito No. 38, Piso 6 Of. 5, Add ☐ Remove Del. Benito_____ Juárez, Mexico, DF 03810, MX ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

he date of each amendment(s) a	doption: December 15th, 2010
	(date of adoption is required)
ffective date if applicable: (no	more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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	."
(vot	ing group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated Decemb	er 16th, 2010
selected,	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diffiduciary by that fiduciary)
	Roberto Neuberger
	(Typed or printed name of person signing)
_	Director
	(Title of person signing)