## P11000029546

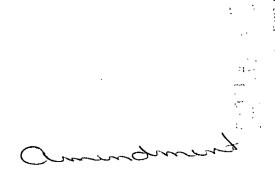
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations

NAME OF CORPO	RATION: CREST 1412, CO	RP.			
DOCUMENT NUM	P11000020546				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	RACHEL MOREAU-DAVI	LA			
		Name of Contact Perso	n		
	LAW OFFICE OF JUDITH	DAVILA-NELSON			
		Firm/ Company			
	5710 WEST IH-10				
		Address			
	SAN ANTONIO, TEXAS 78	3201			
		City/ State and Zip Cod	e		
rach	el@davila-nelson.com				
		sed for future annual report	notification)		
			,		
For further information	on concerning this matter, pleas	se call:			
RACHEL MOREAU	J-DAVILA	210 at (	299-1300		
Name	of Contact Person	Area Co	de & Daytime Telephone Nu	mber	C)
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		1
\$35 Filing Fee	□\$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)		es () 함 등 당 ()
Ma	niling Address	Street	Address	•	

Amendment Section

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)			
P11000029546			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followits Articles of Incorporation:	ing ame	ndme	nt(s)
A. If amending name, enter the new name of the corporation:			
N /4.	The	new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."	abbrev	iation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<del></del>	
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 address in Florida, enter the name of the new registered agent and/or the new registered office address:		: 1	d see of
Name of New Registered Agent \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		• • •	
Name of New Registered Agent			
(Florida street address)		4.1	
New Registered Office Address:, Florida	ip Code)		
(Chy)	p come,		
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position  Signature of New Registered Agent, if changing	n.		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	RAFAEL OLVERA AMEZUCA	20900 NE 3OTH
Add			SUITE 307
X Remove			AVENTURA, FL 33180
2) Change	VP	AVENSYS AGENCY LTD	20900 NE 30TH
Add			SUITE 307
X Remove			AVENTURA, FL 33180
3) X Change	PTD	RAFAEL OLVERA SILVA	3519 PAESANOS PKWY
Add			SUITE 100
Remove			SAN ANTONIO, TEXAS 78231
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<ol> <li>If amending or adding additional Art (Attach additional sheets, if necessary).</li> </ol>	icles, enter change(s) here: (Be specific)
,	
N/A	
-	
' If an amendment provides for an eye	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amo	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) a	doption:	, if	other t	han the
date this document was signed.				
Effective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date wi epartment of State's records.	ll not b	e liste	l as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.			
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):			
"The number of votes cas	t for the amendment(s) was/were sufficient for approval			
by	"  (voting group)			
	(voting group)			
☐ The amendment(s) was/were adaction 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			
June 15, 2 Dated	015			
Signature		<del></del>		
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	F. 25.	<u></u>	,
	Rafael Olvera Silva	.;-1		
	(Typed or printed name of person signing)		CO.	•
	Director	•	: :	
	(Title of person signing)	-		