

Division of Corporations

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P11000055386

Florida Department of State
Division of Corporations
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03/23/12

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CRISKAN CORPORATION
P11000056386**

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

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The new principal and mailing address shall be:
333 Little Springs Lane, Longwood, FL 32750

ARTICLE V REGISTER AGENT

The new name and Florida street address of the registered agent shall be:
Jose Ramon Garcia
333 Little Springs Lane
Longwood, FL 32750

ARTICLE VII OFFICERS AND DIRECTORS

1. The new board of officers and directors shall be:

President:	Maria Ramirez	Calle 67 ^a c/Av 2G, Apto 14, Urb. Creole, Maracaibo 4002, Venezuela
Director:	Maria Ramirez	Calle 67 ^a c/Av 2G, Apto 14, Urb. Creole Maracaibo 4002, Venezuela

SECOND:

The date of the amendments' adoption: March 5th, 2012

THIRD:

ADOPTIONS OF AMENDMENTS

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of March 2012

CRISKAN CORPORATION

Signature

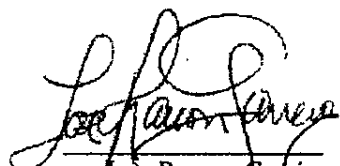
Type of printed name: Maria Ramirez

Title: President

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for CRISKAN CORPORATION located at 333 Little Springs Lane, Longwood, FL 32750, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent and accept the responsibilities.



Jose Ramon Garcia
333 Little Springs Lane
Longwood, FL 32750