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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROSS FINANCIAL HOLDING, INC.**

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DEC - 8 2016

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS FINANCIAL HOLDING, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 201 South Biscayne Boulevard, Suite 105, Miami, Florida 33131 and the mailing address shall be the same.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Carlos A. Pires Da Cruz
Secretary:	Carlos A. Pires Da Cruz
Treasurer:	Carlos A. Pires Da Cruz

THIRD: Article 5 shall be amended to state:

President:	Carlos A. Pires Da Cruz
Secretary:	Erik Olsen
Treasurer:	Carlos A. Pires Da Cruz

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 7 November 2016.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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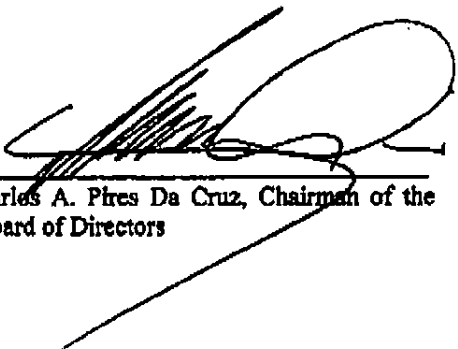
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FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 November 2016



Carlos A. Pires Da Cruz, Chairman of the
Board of Directors

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