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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 and Section 607.0821 of the Florida Statutes, the undersigned being all of the Members of the Board of Directors of Crossroads Engineering Data, Inc., a Florida corporation (the "Corporation"), and acting in accordance with Article VIII of the Corporate By-laws, hereby adopt the Articles of Amendment to the Articles of Incorporation of the Corporation (the "Amendment") by written consent in lieu of holding a special meeting of the Board of Directors as follows:

**First: ARTICLE VII- Board of Directors, of the Articles of Incorporation of Corporation is deleted in its entirety and the following provision is inserted in lieu thereof:**

**"ARTICLE VII: Board of Directors.**

The Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the Board of Directors of this corporation are:

Name	Address
George A. Galan	13284SW 120 <sup>th</sup> Street, Miami, FL 33186
Montserrat Galan	13284SW 120 <sup>th</sup> Street, Miami, FL 33186

**Second: The date of adoption of the Amendment is May 30<sup>th</sup>, 2007**

**Third: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required for approval.**

To evidence our consent and approval we hereby execute this document, and direct that the Amendment be filed among the records of the Company.

**DIRECTORS:**

Date:

5/30/2007

5/30/2007

Director:

  
George A. Galan, President

  
Montserrat Galan

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