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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CRA EXPORT & IMPORT, INC

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

PRINCIPAL OFFICE

The principal place or business and mailing address of this corporation shall be:

Principal address:

7222 NW 33 STREET MIAMI, FL 33122

Mailing address:

8640 SW 212 STREET # 301 MIAMI, FL 33189

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE V

The name(s) and street address of the incorporate (s) to these Articles Of Incorporation is (are)

CARLOS R. ABREU

95% SHARES

8640 SW 212 STREET # 301 MIAMI, FL 33189

CARLOS ABREU

5 % SHARES

8640 SW 212 STREET # 301 MIAMI, FL 33189

(ADD)	CARLOS ABREU	as	P/D		
(LEAVE)	CARLOS R. ABREU	. as	s .		
SECOND:	If an amendment provides for an exchange, reclassification or cancellation has issued share provisions for implementing the amendment if not contained in the Amendment itself, is as follows:				
	CARLOS R. ABREU shall hold 95	5% of the shares of mention	ned corporation.		
	CARLOS ABREU shall hold 5%	of the shares of mentioned	l corporation.		
THIRD: The date of each amendment's adoption 12/07/05					
FOURTH: Adoption of Amendment(s) (Check one)					
	The amendment (s) was/were approve the Amendment(s) was/were sufficien		The number of votes cast fo		
	The amendment(s) was/were approve	ed by the shareholders th	rough voting groups.		
	The following statement must b	oe separately for each			
Voting group entitled to vote separately on each amendment(s):					
	"The number of votes cast for a Approval by	the amendment(s) was/w	ere sufficient for		

(Voting group)

ARTICLE VI:

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

signed this 07 day of DECEMBER 2005.

Signature_

ature

(By the Chairman or Vice Chairman of the hirectors,
President of other officer if adopted by the shaneholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Typed or printed name

President | Director

Title