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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Gregory & Cruz Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

**Gregory & Cruz Corp.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 : Officers & Directors: The sole Officer and Director will be Humberto Cruz.**

**Address: Same**

**Title: P-VP-S-T-D.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation Of issued shares, provisions for implementing the amendment if not Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **November 29, 1999**

**FOURTH:** Adoption of Amendment(s) (check one)

  x   the amendment(s) was/were approved by the shareholders. The number of  
votes  
cast for the amendment(s) was/were sufficient for approval.

       the amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each  
voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

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

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

Signed this 29 DAY OF November, 1999.

Signature

Karen Gregory  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Gregory  
President

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

\_\_\_\_\_  
(Signature)

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