

P96000059162

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

C.R.D. GROUP, INC.

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Amendment
03/19/04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C. R. D. Group, Inc.

(P96000059162)

(Present Name)

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)

Delete: Article six (officer) (Rolando J. Castillo - PDSV)

Add: Article six - officer (Rolando J. Castillo (Presd)
Rolando S. Castillo - VP, Daniel Castillo (S)
Jennifer Ruiz (Treasurer)

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: 3/17/2004

FOURTH: Adoption of Amendment(s) (Check One)

☒ 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 shareholder action was not required.

Signed this day 3/17/04

Signature Rolando Castillo
(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)

Rolando Castillo

Typed or printed name

President

Title