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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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VISION OF CORPORATIONS

BASIC AMENDMENT

C.R.D. GROUP, INC.

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0
02
\$35.00

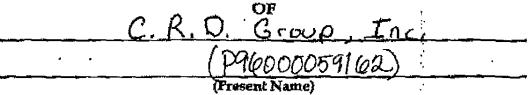
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Corporate Filing

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03/19/04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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-Posv.

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)

xx 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 voling 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	<u>*************************************</u>
The amendment(s) was/were adopted by the board of direshareholder action and shareholder action was not required.	ctors withou
The amendment(s) was/were adopted by the incorporators shareholder action and shareholder action was not required.	without
Signed this day 3/17/04	
Signature Volendo Castello	
(By the Chairman or Vice Chairman of the Board of Director other officer if adopted by the sharehulders)	is, President or
OR , :	.
(By a director if adopted by the direct OR	ors)
(By an incorporator if adopted by the incor	
Rolando Castil	10
Typed or printed name	
President	
Tštle :	