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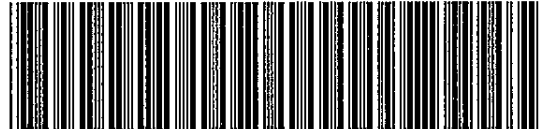
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUN 28 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. O. ~~Corporations~~ JUN 28 2004



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June 28, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Crossbow Ventures Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CROSSBOW VENTURES INC.

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: The Corporation is authorized to issue 1,000 shares of Common Stock.

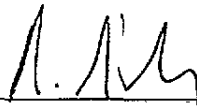
SECOND: The Corporation hereby amends its Articles of Incorporation by changing Article "III" thereof, so that, as amended, said Article shall be and read as follows:

"ARTICLE III: The aggregate number of shares which the Corporation shall have the authority to issue is 12,000,000 shares of common stock, without par value."

THIRD: The date the amendment was adopted is June 28, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Articles of Amendment to be executed by its President, who affirms that the statements herein are true under the penalties of perjury, this 28th day of June, 2004.



Name: René Eichenberger
Title: President

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TALLAHASSEE, FLORIDA