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**BASIC AMENDMENT
CROSSWAY CORPORATION**

*Amend
T. Lewis*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSSWAY CORPORATION
Document # P99000096109**

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Delete: Claudia Velez as President, Secretary and Director.
Add: Jaime Congote as President, Secretary and Director

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: N/A

THIRD: The date of each amendment's adoption: December 21, 2005

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

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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
shareholders 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 21 day of December, 2005

Signature: Claudia Velez
(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)

CLAUDIA VELEZ
Print or type name

Director, Chairman of the Board,
Title