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# BASIC AMENDMENT

### CROSSWAY CORPORATION

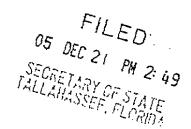
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Amend.



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

Fursuant to the provisions of section 607.1008, 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 of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The data 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 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 Merculou 2005

sionature: Claudia Vélet c

(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)

Print or type name

<u>Director</u>. Chairman of the Board.
Title