JOSEPH R. GLARAMI

Attorney At Law The Counsel Building 2016 Harrison Street Hollywood, Florida 33020

Telephone (954) 921-0377 Facsimile: (954) 920-6544

September 28, 1999

Attention: Amendments Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

*****35.00 *****35.00

Articles of Amendment of Articles of Inc. of J.C. Homes, Inc. Re:

Dear Sir of Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of J.C. Homes, Inc. changing the name of the corporation to J.C. Design Builders, Inc. along with a check made out to the Department of State in the amount of \$35.00.

If you need any further information, please do not hesitate to contact me. Thank you for your cooperation in this regard.

Sincerely,

JOSEPH R. GIARAMITA, ESQ.

cc: Carmine Falco

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Name of Corporation - J.C. Design Builders, Inc.

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: September 24, 1999

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
		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.
		gned this 24th day of September , 19 99 .
	Signature _	Carmon Talco
		(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)
		CARMINE FALCO, Pres. Typed or printed name
		President Director Title

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