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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

JM5 PARIS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

JM5 PARIS, INC.
777 NW 72ND AVENUE SUITE 2K20
MIAMI, FL 33126

SUBJECT: JM5 PARIS, INC.
REF: P00000002974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE TITLE DIRECTOR IS NOT SUFFICIENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000018648
Letter Number: 700A00022788



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

JMS PARIS, INC.
777 NW 72ND AVENUE SUITE 2K20
MIAMI, FL 33126SUBJECT: JMS PARIS, INC.
REF: P00000002974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: E00000018648
Letter Number: 400A00022276

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CERTIFICATE OF AMENDMENT

OF

JMS PARIS, INC.

The shareholders of JMS PARIS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of January 11, 2000.

ARTICLE III - SHARES

The names post office addresses and division of shares of the Shareholders shall be amended as follows:

JONATHAN MAMAN
Miami Merchandise Mart
777 N.W. 72nd Avenue
Suite 2K20
Miami, Florida 33126

(490 Shares)

PATRICK MENDES FRANCE SARL
34 rue Des Petits Carreaux
75002, Paris

(510 Shares)

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

Registered Office and Registered Agent of the corporation shall be amended as follows:

CHARLES S. SERFATY, ESQ.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021

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ARTICLE VII - DIRECTORS

Directors and Officers of the corporation shall be amended as follows:

JONATHAN MAMAN - PRES/SEC/TREAS.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of JM5 PARIS, INC. this 22 day of March, 2000.


MICHAEL JACQUES HABABOU, as President

Prepared by:
Charles S. Serfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


The JMS PARIS, INC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated CHARLES S. SERFATY, ESQ., to accept service of process within this State.

DATED this 22 day of March, 2000.


CHARLES S. SERFATY, ESQ.
Registered Agent
I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4330 Sheridan Street; Suite 202-B; Hollywood, Florida 33021.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 22 day of March, 2000.


CHARLES S. SERFATY, ESQ.

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