

Diego L. Restrepo, JD, CPA

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Florida Institute of Certified
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P00000022021
June 21, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclose please find the Articles of Amendment to the Articles of Incorporation of JC Robert's Design, Inc. I am also requesting a certificate of status for this corporation. Enclosed please find a check in the amount of \$43.75 dollars.

Please send the certificate together with a copy of the stamped Articles of Amendment to the following address:

Diego L Restrepo
150 S. E. 25th Road, Suite 12-D
Miami, Florida 33129

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-06/26/00--01144--005
*****43.75 *****43.75

Thank you in advance for your cooperation and should you have any questions please contact me at 305-858-4130, or via fax at 305-854-5517, or via E-mail dr6910@bellsouth.net.

Sincerely,

Diego Restrepo
Diego L Restrepo

FILED
00 JUN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all n/c
7/10*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JC ROBERT'S DESIGN, 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: Amendment adopted: Article I of the Articles of Incorporation of JC Robert's Design, Inc. should be amended as follows:

ARTICLE I

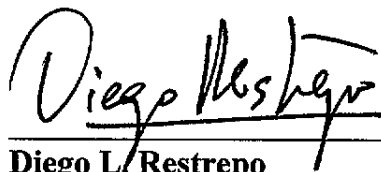
The name of this corporation shall be:

Juan Carlos Arias Design Group, Inc.

SECOND: The date of this amendment's adoption is June 16, 2000.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2000



**Diego L. Restrepo
Incorporator**

FILED
00 JUN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA