

Charter Number Only

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JUL 16
STATE
TALLAHASSEE, FLORIDA

CLARA RIVADENERA
Requestor's Name
2742 S.W. 8 ST #201
Address
Miami, FL, 33135
City State ZIP Phone

2248

400004476894--9
-07/16/01--01043--003
*****78.75 *****35.00

STATION ONLY

CORPORATION(S) NAME

FLORIDA J. & C. CORPORATION

Amend

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	7/16/01
Availability	
Document	
Examiner	AR
Updater	AR
Verifier	AR
Acknowledgment	
W.P. Verifier	

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUL 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA J. & C. CORPORATION

(present name)

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)*

Amendment Article VIII Deleted Carlos A Betancourt (VP)
2001 N.W. 21 Street Miami Fl. 33142

New VP Jairo Echeverry
2001 N.W. 21 St. Miami Fl 33142

pp/Clara Rivadeneira
Notary Public

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:

THIRD: The date of each amendment's adoption: 07-12-2001

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
- 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.

Signed this day 7 of July, 192001

Signature Jairo Echeverry
(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)

JAIRO ECHEVERRY

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

• Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that FLORIDA J. & C. CORPORATION

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named JAIRO ECHEVERRY

(Name of Registered Agent)

located at MIAMI, County of DADE

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jairo Echeverry
Registered Agent

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA