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2000094387

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820364/35.00-U

November 3, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CC U.S. Ventures, Inc.

200003451782--9

-11/03/00--01083--014

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

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

☐

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 NOV -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUFFICIENCY OF FILING
TO BE FILED
NOV 3 2000

RECEIVED
DIVISION OF STATE
NOV 3 2000

N.C.
Q. COULLIETTE NOV 03 2000

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CC U.S. VENTURES, INC.

FILED
00 NOV -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Vice President of CC U.S. Ventures, Inc., a Florida Corporation (the "**Corporation**"), hereby certifies that the following resolution was adopted by the unanimous written consent of the Board of Directors of the Corporation by Corporate Action dated effective October 23, 2000:

RESOLVED: That Article I of the Articles of Incorporation of CC U.S. Ventures, Inc. be, and it is hereby, amended to read:

"Article I - Name

"The name of this Corporation is CC U.S. VENTURES II CORP."

IN WITNESS WHEREOF, the said Corporation has caused these Articles of Amendment to the Articles of Incorporation of CC U.S. Ventures, Inc. to be signed in its name and by its President and a director and its corporate seal to be affixed this 23rd day of October, 2000.

CC U.S. VENTURES, INC.

By: 
Howard S. Frank, Vice President

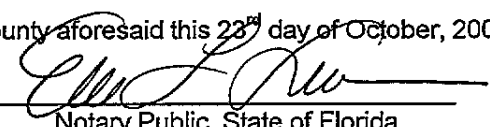
(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Howard S. Frank, personally known to me and to me known to be the Vice President of CC U.S. Ventures, Inc., a Florida Corporation, and he acknowledged before me that he executed the foregoing instrument in his official capacity, on behalf of the Corporation, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 23rd day of October, 2000.

My Commission Expires:


Notary Public, State of Florida



Ellen L. Levenson
MY COMMISSION # CC935162 EXPIRES
May 15, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

UNANIMOUS WRITTEN CONSENT
OF
BOARD OF DIRECTORS
OF
CC U.S. VENTURES, INC.

October 23, 2000

The undersigned, being the Board of Directors of CC U.S. VENTURES, INC., a Florida corporation (the "**Corporation**"), do hereby consent to the following actions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

The Board of Directors of the Corporation desire to change the name of the Corporation; and, in connection therewith, the following resolutions are unanimously adopted:

RESOLVED: That Article I of the Articles of Incorporation of CC U.S. Ventures, Inc. be, and they are hereby, amended to read:

"Article I - Name

"The name of this Corporation is CC U.S. VENTURES II CORP."

and it is further

RESOLVED: That the officers of the Corporation be, and they are hereby, authorized and directed to file an Amendment to the Articles of Incorporation of the Corporation with the Florida Secretary of State changing the Corporation's name to CC U.S. Ventures II Corp.

IN WITNESS WHEREOF, the undersigned have executed this Action for the purpose of giving their consent thereto, effective the 23rd day of October, 2000.



MICKY ARISON, Director



HOWARD S. FRANK, Director