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AMENDA 1/3

2000 JC Enterprises, Inc 1534 Polk Street Hollywood, FL 33020

August 24, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: 2000 JC Enterprises, Inc

Document number: P00000104567

Dear Sir or Madam:

The enclosed document is the articles of amendment to articles of incorporation of 2000 JC Enterprises, Inc. and fee for filing fees.

We have enclosed a check for \$43.75 made payable to the Florida Department of State. Please amend the articles and mail a certified copy of the articles of amendment.

Please return all correspondence concerning this matter to:

Georgina Christophersen 350 Pine Street Suite 220 Belmount TX 77701

For further information concerning this matter, please call Alvin L. Hagerich at (954)-473-9212.

Thank You,

Georgina Christophersen, President

Fl Dept of stde cha 1143 enclosed 443.75
PO Box 6327

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

2000 JC ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT (S) ADOPTED:

ARTICLE VI

The principal place of business of this corporation shall be:

1534 Polk Street Hollywood FL 33020

The mailing address of this corporation shall be:

350 Pine Street, Suite 220 Belmount TX 77701

ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME

TITLE

Georgina Christophersen 350 Pine Street Suite 220 Belmount, TX 7,7701. President / Secretary
Vice President / Treasurer
Director

The date of each amendment adoption: August 24, 2004

Adoption of Amendment (CHECK ONE)

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- □ The amendment was approved by the shareholders through voting groups.

1 pt