



DANIELS & DANIELS

ATTORNEYS AT LAW

Attorneys at Law, P.A.
A PROFESSIONAL ASSOCIATION

4300 North University Drive, Suite B-200
Fort Lauderdale, FL 33351
(954) 572-7100 Telefax: (954) 572-0667

Gordon S. Daniels
Member of Florida and
Kentucky Bar

Lisa Leonardo Daniels
Member of Florida, New York
and Washington, DC Bar

PD10000015302

June 13, 2001

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

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

Attention: Amendments

RE: JMC INTERNATIONAL WORLDWIDE, INC.

Dear Sir:

Please find enclosed the Articles of Amendment of JMC International Worldwide, Inc., together with our check in the amount of \$35.00 representing your fee for the filing of the amendment for the corporation.

Please process the foregoing at your earliest opportunity and return a true copy of the Amendment to our office in the envelope which has been provided for your convenience.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

Lisa Leonardo Daniels
LISA LEONARDO DANIELS (TS)

LLD:t
Enclosures

FILED
01 JUL 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

S. PAYNE JUL 24 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

LISA LEONARDO DANIELS
4300 N. UNIVERSITY DR., STE. B-200
FT. LAUDERDALE, FL 33351

SUBJECT: JMC INTERNATIONAL WORLDWIDE, INC.
Ref. Number: P01000015302

We have received your document for JMC INTERNATIONAL WORLDWIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 501A00038630

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EXECUTIVE COURT AT INVERRARY
SUITE B-200
4300 NORTH UNIVERSITY DRIVE
FORT LAUDERDALE, FLORIDA 33351
TELEPHONE (954) 572-7100 • TELEFAX: (954) 572-0667

GORDON S. DANIELS
LISA L. DANIELS •
JAYNE ARNOLD GOLDSTEIN +
RICHARD C. ENTIN, of counsel
NICHOLAS G. HIMONIDIS, of counsel **
* Admitted in FL & D.C.
+ Admitted in FL & PA
** Admitted in NY, MD, VA & D.C.

July 17, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: JMC INTERNATIONAL WORLDWIDE, INC.
Reference No: P01000015302

Dear Sir:

In accordance with your request, I am enclosing the new Articles of Amendment of JMC International Worldwide, Inc.

Please provide me with a "true copy" at your earliest opportunity. Thank you.

Sincerely,

Lisa Leonardo Daniels
LISA LEONARDO DANIELS *LR*

LLD:t
Enclosure

ARTICLES OF AMENDMENT
of
JMC INTERNATIONAL WORLDWIDE, INC.

KNOW ALL MEN BY THE PRESENTS:

I, the undersigned, JOSE MARIA DE SOUZA CORREA FILHO, President of JMC International Worldwide, Inc., a Florida, corporation, do hereby certify that the following amendment to the Articles of Incorporation of the aforesaid corporation, at a special meeting of the shareholders was adopted on May 22, 2001, effective upon the date of filing of the amendment with the Secretary of State was approved by the shareholders and that I also certify that the number of votes cast for the amendment was sufficient for approval.

ARTICLE V of the Articles of Incorporation filed on February 9, 2001, is hereby deleted and the following amendment inserted in its place:

ARTICLE V. CORPORATION'S MAIN OFFICE and REGISTERED AGENT

The address of the corporation's main office is:

2758 W. Atlantic Blvd., Suite #36
Pompano Beach, FL 33069

The name of the corporation's registered agent at such address is:

JOSE MARIA DE SOUZA CORREA FILHO

IN WITNESS WHEREOF the undersigned have hereunto set our hands and seals:

JMC INTERNATIONAL WORLDWIDE, INC.

By: _____

JOSE MARIA DE SOUZA CORREA FILHO

STATE OF FLORIDA
COUNTY OF BROWARD

On this day personally appeared before me, the undersigned authority, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, JOSE MARIA DE SOUZA CORREA FILHO, who is personally known, the President of JMC INTERNATIONAL WORLDWIDE, INC., after being duly sworn acknowledges that he executed the above Articles of Amendment as such officer for an on behalf of said corporation and that he was duly authorized to do so.

Witness my hand and seal at Fort Lauderdale, Broward County, Florida, this 16th day of July, 2001.

Notary Public

State of Florida at Large

My Commission Expires:



FILED
01 JUL 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT**

JOSE MARIA DE SOUZA CORREA FILHO having been designated as the Registered Agent in the above and foregoing Articles of Amendment is familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'J. M. de Souza', written in a cursive style.

JOSE MARIA DE SOUZA CORREA FILHO
Registered Agent