## P01000048116

| (Requestor                        | s Name)               |
|-----------------------------------|-----------------------|
| (Address)                         |                       |
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| (City/State/                      | Zip/Phone #}          |
| PICK-UP                           | WAIT MAIL             |
| (Business                         | Entity Name)          |
| (Document                         | Number)               |
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## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: Port C. C. Mc.  (Name of Corporation)  DOCUMENT NUMBER: P0/0000 48/1/6  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:  |
| Jack Osman   |
| Name of Person)  Port C. C. Inc.  (Name of Firm/Rompany)  3598 NW 27 Ave  (Address)  Miumi FL 33142  (City/State and Zip Code)  For further information concerning this matter, please call: |
| Tack Osman at (786) 2105302 (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State.   |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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)

Change the Name of the Following Officers:

President - Daniel Osman Jack Osman
3598 N.W. 27th Ave 3598 NW 27th Ave
Miami FL. 33142 Miami FL. 33142

Vice President - Daniel Osman Marta Diaz Granados
3598 N.W 27th Ave 17275 Collins Ave Apt 311
Mium. FL. 33142 Sunny Isles FL. 33160

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: 5/8/63.  |  |
|---|---|--|
| FOURT                                       | I: 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   |  |
|   |   |  |
| Signature                                   | (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)  |  |
|   | Daniel Osman (Typed or printed name)  |  |
|   | Prosident   |  |