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(City/State/Zip/Phone #)

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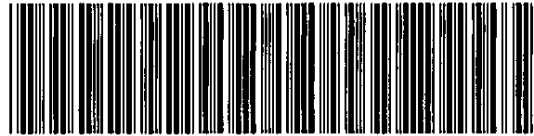
(Business Entity Name)

(Document Number)

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07 SEP 17 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sp



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2007

STUART HOWITT  
HOWITT & ASSOCIATES, INC.  
3333 W. COMMERCIAL BLVD., SUITE 110  
FT. LAUDERDALE, FL 33309

SUBJECT: C & C INVESTMENTS OF MIAMI CORP.  
Ref. Number: P02000034650

We have received your document for C & C INVESTMENTS OF MIAMI CORP., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REFER TO THE CORPORATION BY THE CORRECT NAME AS LISTED IN THIS LETTER. C & C INVESTMENTS CORP. IS A DIFFERENT CORPORATION, NOT YOURS.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 807A00046313

RECEIVED  
2007 SEP 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Howitt & Associates, Inc.**  
**Accounting & tax Service**  
**3333 W commercial Blvd.**  
**Suite 110**  
**Ft. Lauderdale, Florida 33309**  
**(954) 735-7178**

July 19, 2007

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, Fl. 32314

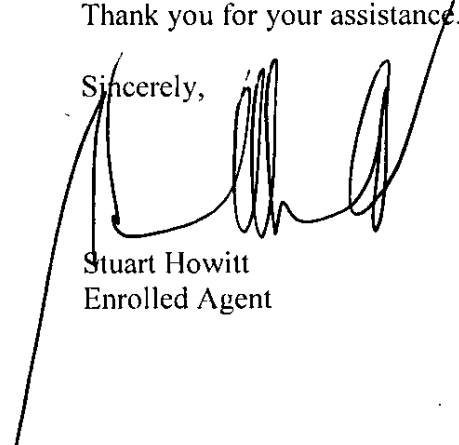
Dear Sir,

Enclose is an Amendment to the C & C INVESTMENTS CORP. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,

  
Stuart Howitt  
Enrolled Agent

RECEIVED  
07 JUL 23 AM 8:00  
DIVISION OF CORPORATIONS

**AMENDMENT NO. II**  
**TO THE ARTICLES OF INCORPORATION OF**  
**C & C INVESTMENTS OF MIAMI CORP.**

C & C INVESTMENTS OF MIAMI CORP., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated July 19, 2007, to wit:

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of C & C INVESTMENTS OF MIAMI CORP., which were approved and filed in the office of the Secretary of State, State of Florida, on March 29, 2002 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article VI.**

**Directors**

This corporation shall have two Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

CHRISTOPHER COLES  
18824 NW 82 CT.  
HIALEAH, FL. 33015

AND

CELIMA ORELUS  
6500 NE 2 AVE  
MIAMI, FL. 33138

And by substituting therefore the following:

**Article VI.**

**Directors**

**FILED**  
**07 SEP 17 AM 10:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

This corporation shall have three directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

PIERRE COLES  
18824 NW 82 CT.  
HIALEAH, FL. 33015

AND

CHRISTOPHER COLES  
18824 NW 82 CT.  
HIALEAH, FL. 33015

AND

CELIMA ORELUS  
6500 NE 2 AVE  
MIAMI, FL. 33138

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.2 to be signed in its name by its President this 19 day of July, 2007

( Corporate Seal )

By Celima Orelus  
President

Witness Dante Hines

State of Florida )  
SS  
County of Broward )

I Hereby Certify, that on the 19 of July, 2007, the foregoing Amendment No.1 to the Articles of Incorporation of C & C INVESTMENTS OF MIAMI COPR, acknowledged before me.



Stuart Howitt  
My Commission DD257732  
Expires January 16, 2008

[Signature]  
Notary Public

My Commission Expires: