

P02000037123

Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
Tel.: 305-274-2858 / Fax: 305-274-6175

July 26, 2002

Division of Corporations
Amendment to Articles of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Document #: P02000037123

100006728981--8
-07/29/02--01072--009
*****43.00 *****43.00

To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for J.C. Flowers, Corp., a Florida corporation. Attached please also find a check for the required \$35 filing fee and the addition \$ 8 fee for a certified copy.

Please return the certified copy to the following address:

Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
Tel.: 305-274-2858 / Fax: 305-274-6175

If you have any questions, please contact us at the above address and phone number.

Thank you in advance,


Fernando Lorente

FILED
02 JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/2
am end

**Certificate of Amendment
Of Articles of Incorporation, of
J.C. Flowers, Corp.**

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:

I, the undersigned President of J.C. Flowers, Corp., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on June 7, 2002.

ARTICLE IV of the Articles of Incorporation is hereby amended to read:

The principal office address of this corporation is:

6109 N.W. 72nd Avenue
Miami, Florida 33160


ARTICLE V of the Articles of Incorporation is hereby amended to read:

This corporation shall have (3) Directors. The names and street addresses of the member(s) of the Board of Director(s) are:

JUAN C. CASTRILLON
HILTON M. CASTRILLON
ALEXANDRA BETANCUR
6109 N.W. 72nd Avenue
Miami, Florida 33160

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20 day of July, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

FILED
02 JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
8560 S.W. 89th Avenue,
Miami, Florida 33173
(305) 274-2858