

PO2000111700

Kevin Trim

(Requestor's Name)

5810 N. Monroe St., Ste 400

(Address)

Tallahassee, FL 32303

(Address)

850-514-2194

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

C E C Interns

(Business Entity Name)

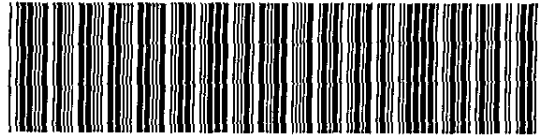
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Name Change
& Amend

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AOR
7/17/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C&C INTERIORS, INC.

(present name)

P0200011700

(Document Number of Corporation (If known))

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)*

Article I - Name of Corporation:

From: C & C Interiors, Inc.

To: Winmar, Inc.

Article V - Board of Directors

Change of Address for President

FROM: 4973 SW 75th Ave
Miami, FL 33155

TO: 3550 Biscayne Blvd, Suite 606
Miami, FL 33137

Article X - Registered Agent

FROM: Salas, Ede, Peterson & Lage, LLC
6333 Sunset Drive
South Miami, FL 33143

TO: Edwin Villegas
3550 Biscayne Blvd
Suite 606

Article XII - Corporate Address

Change of Address

FROM: 4973 SW 75th Ave
Miami, FL 33155

TO: 3550 Biscayne Blvd, Suite 606
Miami, FL 33137

SECOND: 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: July 15, 2003

FOURTH: 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 15th day of July, 2003

Signature



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

I accept the duties and responsibilities of registered agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edwin Villegas

(Typed or printed name)

President

(Title)