

P040000067321

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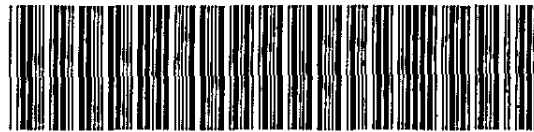
(Business Entity Name)

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Amended  
6/15

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JCL SOUTH HAMPTON, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000067321

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIBO B. FINEBERG, ESQ

(Name of Person)

LAW OFFICE OF LIBO B. FINEBERG

(Name of Firm/Company)

3500 GATEWAY DRIVE, SUITE 201

(Address)

POMPANO BEACH, FL 33069-4870

(City/State and Zip Code)

For further information concerning this matter, please call:

LIBO B. FINEBERG, ESQ.

(Name of Person)

at ( 954 ) 975-6060

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2004

LIBO B. FINEBERG, ESQ.  
3500 GATEWAY DRIVE  
SUITE 201  
POMPANO BEACH, FL 33069-4870

SUBJECT: JCL SOUTH HAMPTON, INC.  
Ref. Number: P04000067321

We have received your document for JCL SOUTH HAMPTON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 104A00038142

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JCL SOUTH HAMPTON, INC.

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

Amendments adopted:

ARTICLE VII OFFICERS, is revoked in its entirety and amended to read as follows:

ARTICLE VII OFFICERS

The names and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Address	Title
JUAN CARLOS LAGORIO 3500 Gateway Dr., Ste 201 Pompano Beach, FL 33069	President, Secretary, Treasurer
INGRID J. PALACIOS DE LAGORIO 3500 Gateway Dr., Ste 201 Pompano Beach, FL 33069	Vice President, Assistant Secretary, Assistant Treasurer

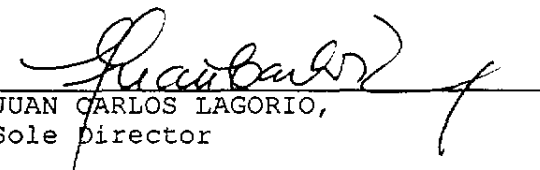
SECOND

The date of the amendment's adoption is May 2, 2004.

THIRD

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of June, 2004.

  
JUAN CARLOS LAGORIO,  
Sole Director

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CLERK OF STATE  
TALLAHASSEE, FLORIDA