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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

INVERSIONES JCP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KRB
10-4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES JCP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article IV
Article VI

Article IV NEW REGISTERED OFFICE AND AGENT

The Street address of the registered office of this corporation is 10637 Hammocks Blvd Apt 933, Miami, FL 33196 and the name of the registered agent of this corporation at that address is Joao C. Pereira.

Article VI NEW OFFICERS

NAME	ADDRESS
Joao C. Pereira	10637 Hammocks Blvd # 933
President-Treasurer	Miami, FL 33196
Paola Pereira	10637 Hammocks Blvd # 933
Vice President - Secretary	Miami, FL 33196

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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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 September 28, 1999.

Amendment adopted : New Articles

Article VIII NEW LOCATION

The Street, Address, City, County and State in which the principal offices of corporation are to be located are 10637 Hammocks Blvd # 933, Miami, FL 33196.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Article IX SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Joao C Pereira	10637 Hammock Blvd #933 Miami, FL 33196	50%
Henri Cbianca	10637 Hammock Blvd #933 Miami, FL 33196	50%

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FOURTH : Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by Joao C Pereira and Paola Pereira.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of September , 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROMOTED AND CONDUCT DEFORMATION ON JULY 1, 1999 AS REGISTERED AGENT.

Signature

Joao C. Pereira

Registered Agent-President

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