

PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM.

P95000082161

APPLICATION FOR REINSTATEMENT
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000082161
 1. Corporation Name
J.M.S. OF PARIS, INC.

FILED
 96 DEC 18 AM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business 21 N.E. 3rd Avenue Miami, FL 33131		Mailing Address c/o Patrick Moyal 82 N. University Dr. Pembroke Pines, FL 33024		3. Date Incorporated or Qualified 10/26/95		Date of Last Report N/A	
21	2. Principal Place of Business 21 N.E. 3rd Avenue Suite, Apt #, etc	26	2a. Mailing Address 40 Patrick Moyal Suite, Apt #, etc	4.	FEI Number 65-0621754	Applied For <input type="checkbox"/> Not Applicable	
22	City & State Miami, FL	27	City & State Pembroke Pines, FL	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
23	Zip 33131	28	Country Dade	29	33024	30	30
24	25	26	27	28	29	30	31
9. Name and Address of Current Registered Agent Patrick R. Moyal 82 N. University Dr. Pembroke Pines, FL 33024				10. Name and Address of New Registered Agent 01 Name Patrick R. Moyal 02 Street Address (P.O. Box Number is Not Acceptable) 82 N. University Dr. 03 04 City Pembroke Pines FL 05 Zip Code 33024			

11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617 0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 12/10/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PS	NAME Jean-Marc Dijan	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS 1925 Brickell Ave. #D-1007	CITY, ST, ZIP Miami, FL, 33129-1714	1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY, ST, ZIP	
TITLE	NAME	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY, ST, ZIP	
TITLE	NAME	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
TITLE	NAME	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	
TITLE	NAME	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	
TITLE	NAME	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 12/10/96 DAYTIME PHONE #: 305 373-1610

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PUBLIC ACCESS SYSTEM
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((H96000016603 8))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770
NAME: J.M.J. OF PARIS, INC.

AUDIT NUMBER.....H96000016603
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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RECEIVED
NOV 25 AM 8:25
CORPORATION DIVISION

*C. J. Gamm
Linda*

FILED
96 DEC 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 1996

J.M.J. OF PARIS, INC.
928 OCEAN DRIVE
MIAMI BEACH, FL 33139

SUBJECT: J.M.J. OF PARIS, INC.
REF: P95000082161

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee for the current year, and \$138.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

The document must be signed by the chairman, any Vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000016603
Letter Number: 896A00053321

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CERTIFICATE OF AMENDMENT

OF

J.M.J. OF PARIS, INC.

The shareholders of J.M.J. OF PARIS, INC have unanimously approved the following amendments to the Articles of Incorporation adopted as of October 25, 1996.

ARTICLE VI - BUSINESS LOCATION

The principal place of business of this corporation shall be amended as follows:
J.M.J. OF PARIS, INC., 224 - 8TH STREET, MIAMI BEACH, FLORIDA 33139.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

JEAN-MARC DJIAN
224 - 8th Street
Miami Beach, Florida 33139

DANIELLE SOPHIE AOUATE
224 - 8th Street
Miami Beach, Florida 33139

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ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

JEAN-MARC DJIAN (50 SHARES)
224 - 8th Street
Miami Beach, Florida 33139

DANIELLE SOPHIE AOUATE (50 SHARES)
224 - 8th Street
Miami Beach, Florida 33139

H96000016603

Charles S. Serfaty
433D Sheridan St. # 202B
Hollywood, FL 33021
acny294-2114 / FBN. 821837
P.02 19049224000 TO

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ARTICLE XIII - OFFICERS



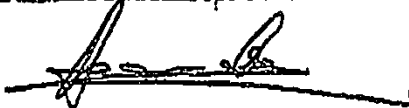
The officers of the corporation shall be amended as follows:

DANIELLE SOPHIE AOUATE - PRES.

JEAN MARE DJIAN - VICE PRES/SEC.

PATRICIA DJIAN - TRES.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of J.M.J. OF PARIS, INC. this 25th day of October, 1996.


 JEAN MARC DJIAN

 DANIELLE SOPHIE AOUATE


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