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**WILLIAM J. SANCHEZ & ASSOCIATES, P.A.**

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February 7, 2001

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314**

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-02/13/01-01019-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please be informed that our law firm represents J.C.C. INTERIORS, INC., a Florida corporation. Our client has decided that they will amend the corporate directors.

Enclosed please find the Articles for Amendment, approved by the shareholders on February 06, 2001, copy of the Written Statement Organizing Corporation and a check in the amount of \$ 35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

WILLIAM J. SANCHEZ P.A.

William J. Sanchez  
Enclosures: as stated above  
cc: File

Amend  
2-14-01  
BJS

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

**J C C INTERIORS, 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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V**

**DIRECTORS**

(a) As an amendment to the Written Statement Organizing Corporation of J.C.C. INTERIORS, INC., The new directors of the corporation are as follows:

Name	Address
Graciano Silva Diaz Director	286 Vista Verdi Road Davie, Florida 33325
Mario Furie Director	286 Vista Verdi Road Davie, Florida 33325

**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 if not contained in the amendment itself, are as follows:

**THIRD-** The date of each amendment adoption: 2/06/01

**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 approved by \_\_\_\_\_

\_\_\_\_\_  
voting group


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CLERK OF STATE  
TALLAHASSEE, FLORIDA

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
JUAN CARLOS CARRASCO

President / I  
Title