

P97000061788



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 1999

MIRTA JEROME  
11891 N.W. 12TH AVENUE  
MIAMI, FL 33168

SUBJECT: JEROME & JEAN-CHARLES CORPORATION  
Ref. Number: P97000061788

800002752778--9  
-01/25/99--01019--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for JEROME & JEAN-CHARLES CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 299A00002080

FILED  
JAN 22 AM 11:05  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN 22 AM 9:13  
DIVISION OF CORPORATIONS

Amend M  
JUL JAN 25 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JEROME & JEAN-CHARLES CORPORATION**

**FILED**  
99 JAN 22 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of Articles of incorporation of Jerome & Jean-Charles Corporation is amended to change its name and to read as follow: **MIRTA JEROME, CORPORATION.**

Article VI is amended to exclude the following acting board of director  
**JOCELYN JEAN-CHARLES**  
2150 Bay Drive Apt. 11  
Miami Beach, Florida 33141

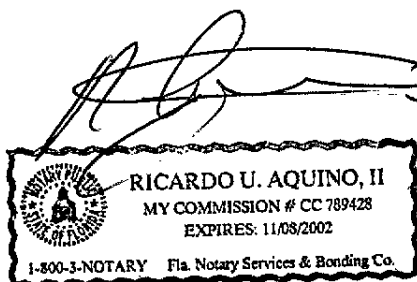
Notwithstanding any other provision of these Articles, this corporation shall not engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation. The corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon this corporation.

The foregoing Amendments was adopted by the organizers of this corporation on December 1, 1998, and unanimously approved by Its Board of Directors. The organization's By-Laws does not require a vote by members for adoption of amendment. Shareholders approval is not required for the amendment of these articles.

IN WITNESS WHEREOF, the undersigned officer of this corporation have executed this Article of Amendment on January 12, 1999.

*Mirta Jerome, Pres.*

MIRTA JEROME



1/12/99  
State of Florida  
County of: Miami Dade