

P99000021381

Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
JRC ACQUISITION, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JRC ACQUISITION, INC.

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The following provision of the Articles of Incorporation of JRC ACQUISITION, INC., a Florida corporation ("Corporation"), filed with the Department of State on March 8, 1999, Charter Number P99000021381 be and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

J.C. DENIRO INTERNATIONAL REALTY, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated May 14, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 14, 1999.

By: LMW

Print Name: RICHARD WELDER  
VICE President

Jose L. Lorenzo, Esq. (Florida Bar #995185)  
Strawn, Monaghan & Cohen, P.A.  
54 N. E. Fourth Avenue  
Delray Beach, FL 33483  
(561) 278-9400

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