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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

J. C. C. PRODUCTIONS CORPORATION

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AMEND
12/1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 1999

J. C. C. PRODUCTIONS CORPORATION
9837 W OKEECHOBEE RD., UNIT 707
HIALEAH GARDENS, FL 33016

SUBJECT: J. C. C. PRODUCTIONS CORPORATION
REF: P99000022915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IT IS CORRECT THAT ARTICLE IX AMENDS THE OFFICERS.

PLEASE SEPARATE THE CHANGE OF REGISTERED AGENT SINCE THAT INFORMATION DID NOT APPEAR IN ARTICLE IX BUT ON A SEPARATE CERTIFICATE. PLEASE DESIGNATE AN ADDRESS REFERRED TO AS THE REGISTERED OFFICE.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000005912
Letter Number: 699A00056498

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

J.C.C. PRODUCTIONS CORPORATION

NUMBER P99000005912

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX: DIGNORA MARTINEZ DELETED AS SECRETARY, TREASURER AND REGISTERED AGENT. - - - - -

GLORIA BEATRIZ VARON DE CANO, ADDED AS SECRETARY, TREASURER AND REGISTERED AGENT, ACCEPT, AT THE NEW PLACE OF BUSINESS, IS :
17834 N.W. 66 CT, MIAMI LAKE, FLORIDA 33015. - - - - -

The new registered agent is:

Gloria Beatriz Varon de Cano
17834 NW 66th Ct.
Miami Lakes, Fl 33015

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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: 11/19/1999.

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 approval by _____ voting group"

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

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

Signed this day 22 of NOVEMBER, 19 99.

Signature

Dignora Martinez

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

x Gloria Varon de Cano

REGISTERED AGENT, GLORIA BEATRIZ VARON DE CANO. I accept the designation as
REGISTERED AGENT.
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIGNORA MARTINEZ.

Typed or printed name

SECRETARY.

Title