

P 99000032569

DOWNING  
STREET  
GROUP

March 12, 2001

Amendment section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003854051--3  
-03/15/01--01055--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment for JC2 Group, Inc.

Gentlemen:

Attached please find the Articles of Amendment for JC2 Group, Inc. and a check in the amount of \$43.75 for the filing fee and certified copy. Please forward the certified copy to the following:

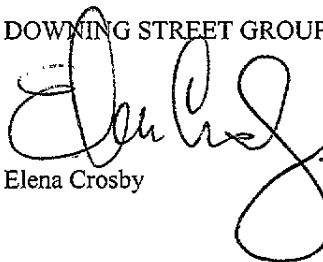
Elena Crosby  
Downing Street Group  
2 Laurel Oak Drive  
Covington, LA 70433

Please feel free to contact me at 504-875-0325 should you have any questions. Thank you in advance for your attention in this regard.

Sincerely,

DOWNING STREET GROUP

Elena Crosby



Enclosures

FILED  
01 MAR 15 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
JC<sup>2</sup> GROUP, INC.**

**FILED**  
01 MAR 15 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

**FIRST:** Amendment adopted:

**Amend Article IV – Capital Stock to read as follows:**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares" and 1,000 shares of \$1.00 par value preferred stock, which shall be designated "Preferred Shares".

**Adoption of Amendment:**

The amendment to the Articles of Incorporation set forth above was adopted by the board of directors without shareholder action and shareholder action was not required on the 26<sup>th</sup> day September, 2000.

IN WITNESS WHEREOF, the undersigned for the purpose of amending the Company's Articles of Incorporation pursuant to the laws of the State of Florida has executed this Amendment as of 26<sup>th</sup> day of September, 2000.

JC2 GROUP, INC.

  
\_\_\_\_\_  
Jose A. Cardo, as Treasurer and Director