

P99000037347

CCC FINANCIAL

Hi Tel Group Inc.
2400 E. Commercial Blvd. #205
Ft. Lauderdale, FL 33308

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

April 3, 2001

RE: Amendment of CCC Financial, Article III

Dear madam/Sir:

700004035637--3
-04/20/01--01035--020
*****43.75 *****43.75

Enclosed please find an amendment to the Articles of Incorporation, Article III for CCC Financial.

Thank you,



Steven Hirsch

FILED
01 APR 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR -9 PM 12:02
DIVISION OF CORPORATIONS

Amend

S. PAYNE APR 20 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2001

Steven Hirsch
Hi Tel Group Inc.
2400 E. Commercial Blvd., #205
Ft. Lauderdale, FL 33308

SUBJECT: CCC FINANCIAL INC
Ref. Number: P99000037347

We have received your document for CCC FINANCIAL INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00021090

RECEIVED
01 APR 20 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CCC FINANCIAL INC

FILED

01 APR 20 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

The corporation hereby amends Article III so as to change the number of shares of stock that this corporation is authorized to have outstanding at any one time to 6000 shares at \$1.00 par value replacing the current Article III in its entirety as follows:

Article III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES @ \$1.00 PAR VALUE

SECOND: The date of each amendment's adoption:, January 1, 2001.

THIRD: Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of January, 2001.

Signature of Steve Hirsch as President: _____

