

PO3000078769

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

O & Y ENTERPRISE INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2003

O & Y ENTERPRISE INC.  
920 E 41 ST  
HIALEAH, FL 33013

SUBJECT: O & Y ENTERPRISE INC.  
REF: P03000078769

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Teresa Brown  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**O & Y ENTERPRISE INC.**

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(s) adopted:

**ARTICLE V III -OFFICERS**

The new officers of this corporation shall be as follows:

YENLI BARRIOS - PRESIDENT 920 E. 41 ST  
OJEL BARRIOS - VICE PRESIDENT HIALEAH, FL 33013

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: July 29, 2003

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.

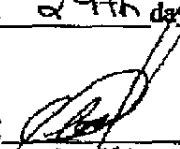
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

((HC3000242855))

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

Signed this 29th day of July, 2003

SIGNATURE



(by the chairman or vice chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

or

(by a director if adopted by the directors)

or

(by an incorporator if adopted by the incorporators)

Ojel Barrios  
Type or printed name

Vice President  
TITLE