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TALLAHASSEE EL COLE

Amend

10 C. Coulliette JUL 0 2 2007

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF CO	DRPORATION: Y AND O AS	SSOCIATES INC	
DOCUMENT	NUMBER: P07000018187		
The enclosed A	rticles of Amendment and fee a	re submitted for filing.	
Please return al	l correspondence concerning thi	s matter to the following:	
Υ	'EILYS HERRERIA		
-	(Name o	of Contact Person)	
,	Y AND O ASSOCIATES		
_	(Fir	m/ Company)	
9	9550 NW 79 AVE SUITE 6		
_		(Address)	
<u> </u>	HIALEAH GARDENS FL 33018		
_	(City/ Si	tate and Zip Code)	
For further info	rmation concerning this matter,	please call:	
YEILYS HERR	ERIA	at (786) _218746	64
(N	lame of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a ch	neck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Address	Street Address	

Division of Corporations

Tallahassee, FL 32301

Clifton Building
2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

West contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE V: THE PERSON TO BE ADDED AS A VICEPRESIDENT IS: DNEL D OTERO 197 NW 117 STREET HALEAH GARDENS, FL 33018 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	Y A O ASSOCIATES INC	AE7
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ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: [EW CORPORATE NAME (if changing): [IA] [Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") [A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") [MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) [ARTICLE V: THE PERSON TO BE ADDED AS A VICEPRESIDENT IS: [DNEL D OTERO] [197] NW 117 STREET [HALEAH GARDENS, FL 33018] [Attach additional pages if necessary) [Attach additional pages if necessary) [Attach additional pages if necessary) [5] The provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implement itself: (if n	P07000018187	
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(continued)

The date of each amendment(s) adoption: JUNE 22nd , 2007			
Effective date if <u>applicable</u> :			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action ion was not required.		
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.		
select	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)		
YEII	LYS HERRERIA		
	(Typed or printed name of person signing)		
PRE	ESIDENT		
	(Title of person signing)		

FILING FEE: \$35