

P07000021236

(Requestor's Name)

Gonzalez Accounting Service
7080 W. 16th Ave.
Hialeah, FL 33014

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amk
1-31-08*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2008

GONZALEZ ACCOUNTING SERVICE
7080 W. 16TH AVENUE
HIALEAH, FL 33014

SUBJECT: YANDRYS FLOORING & TILE CORP
Ref. Number: P07000021236

We have received your document for YANDRYS FLOORING & TILE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors, or registered agent of the corporation, the current year annual report can be filed. The enclosed form can be used or you have the option of filing the report online with a credit card at our website www.sunbiz.org.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00002177

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YANDRYS FLOORING & TILE CORP**

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 JAN 24 AM 11:12
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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)

ARTICLES V VI AND REGISTERED AGENT YANDRYS FRIAS
SILVA DELETED
REGISTERED AGENT MARITZABEL REY TEJEDA ADDED

ARTICLE I 2312 SW 4TH ST MIAMI FL 33135 DELETED
2349 SW 9TH ST APT.2 MIAMI FL 33135 ADDED

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: 07-01-07

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.

(continued)

Signed this day 02 of JANUARY, 2,008

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)

MARITZABEL REY TEJEDA

Typed or printed name

VICE-PRESIDENT

Title