

K41095

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BASIC AMENDMENT

Y & A PROFESSIONAL SERVICE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

Y & A PROFESSIONAL SERVICE, INC.
12350 SW 132 COURT
SUITE 207
MIAMI, FL 33186US

SUBJECT: Y & A PROFESSIONAL SERVICE, INC.
REF: K41095

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Y & A PROFESSIONAL SERVICE, INC.**

All the stockholders of: Y & A PROFESSIONAL SERVICE, INC. A Florida Corporation under its corporate seal and the hand of its President: YOLANDA JARAMILLO hereby certify as follows:

CLAUSE I

That all the Shareholders of: Y & A PROFESSIONAL SERVICE, INC. in response to a call and notice of meeting, held on September 24, 2003, at 12950 SW 132 CT Suite # 107, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending, Articles VII and VIII of the Articles of Incorporation to read as follows:

FIRST:

**ARTICLE VII
BOARD OF DIRECTORS:**

The name and address of the New Board of Directors will be :

NAME	ADDRESS	TITLE
YOLANDA JARAMILLO	20414 SW 83 AVE Miami, Fl. 33189	PRESIDENT
MAGDA OSPINA	9370 SW 183 TERRACE Miami, Fl. 33157	SECRETARY

SECOND

ARTICLE VIII
SUBSCRIBER

NAME	TITLE	SHARES
YOLANDA JARAMILLO	PRESIDENT	- 90%-
MAGDA OSPINA	SECRETARY	- 10%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day Sept. 24, 2003 at Miami, Florida

Y & A PROFESSIONAL SERVICE, INC.


YOLANDA JARAMILLO
PRESIDENT