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Division of Corporations

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P01000000761

Florida Department of State
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BASIC AMENDMENT

Y Y EXPRESS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2/18/2004

Amendment
02/20/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

Y Y EXPRESS INC.
252 W. 37TH STREET
HIALEAH, FL 33012

SUBJECT: Y Y EXPRESS INC.
REF: P010C0000761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H04000036980
Letter Number: 704A00011459

(H04000036080)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y Y Express Inc.
(Present Name)

P01000000761
(Document Number of Corporation (if known))

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: (indicate article number(s) being amended, added or deleted)

the NEW BOARD OF OFFICER / Director shall be:
Nonna I. YCASA (P)
Yoel A. YCASA (V)
ANAIS Rumbaut (S)

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:

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THIRD: The date of each amendment's adoption: February 18, 2004

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.

Signed this 18 day of FEBRUARY, 2004

Signature: Yoel A. Ycasá

(By administrator, president or other officer - If directors or officers have not been adopted, by an incorporator - If in the hands of a notary, trustee or other court appointed fiduciary, by that fiduciary.)

Yoel A. Ycasá

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35