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EXPRESS

305-444-177

p. 1

Division of Corporations

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P01000000761

Florida Department of State
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(((H03000076509 6)))

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Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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RECEIVED
03 MAR 11 AM 10:28
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 11 PM 1:21

BASIC AMENDMENT

Y Y EXPRESS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
006
3-11
(3)

(((H03000076509)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y Y EXPRESS INC.

(present name)

PD1000000761

(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:

FRANCISCO A. YCASA-(P)

YOEL A. YCASA-(V)

ANAIBIS RUMBAUT (S)

9910 NW BOTH AVE BAY 2-T
HIALEAH GARDENS, FL 33016

STATE OF FLORIDA
ALABAMA STATE, FLORIDA

03 MAR 11 PM 1:22

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:

(((H03000076509)))

THIRD: The date of each amendment's adoption: 3/10/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

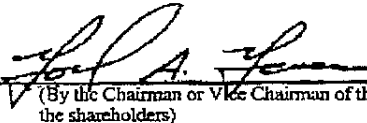
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of MARCH, 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)

YOEL A. YCASA
(Typed or printed name)

(V)
(Title)

03 MAR 11 PM 1:22
TELEPHONE CENTER