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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2006

RAMON REYES
5035 PALM AVE HIALEAH, FL 33012
PHONE:(305) 822-0669
FAX: (305)-822-0803


August 7, 2006

To: Department of State
Re: AY MAMA INES, INC.

Enclosed please find the original and one copy of the Articles of Amendment and statement of registered agent change together with my check totaling \$78.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,



Ramon Reyes

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AY MAMA INES, INC

2. The mailing address of the corporation: 11481 S.W. 40th ST.
MIAMI, FL. 33165

3. Date of incorporation/qualification: 08/06/01 Document number: P01000077127

4. The name and address of the current registered agent and registered office:

MARA R. PEREZ
11481 S.W. 40th ST.
MIAMI, FL. 33165

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

MARIO H. HERNANDEZ
18405 S.W. 77th ST.
MIAMI, FL. 33157

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

08/4/06
(Date)

MARIO H. HERNANDEZ
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 08/04/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MARIO H. HERNANDEZ (PRESIDENT)
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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