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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

E & Y, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
KBB
12-5

4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2001

E & Y, INC.
13876 SW 56 ST APT 105
MIAMI, FL 33175

SUBJECT: E & Y, INC.
REF: P01000097507

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.

Please accept our apology for failing to mention this in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000117151
Letter Number: 701A00064310

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

November 28, 2001

E & Y, INC.
13876 SW 56 ST APT 105
MIAMI, FL 33175

SUBJECT: E & Y, INC.
REF: P01000097507

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "INC".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000117151
Letter Number: 301A00063206

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & Y, INC.**

**FILED
01 DEC -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: E & Y, INC.

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The post office address of the principal office of the corporation in the state of Florida is 12953 BISCAYNE BLVD MIAMI, FL 33181

ARTICLE VI: The name new president is:

**AMADA P CASTILLO
PRESIDENT**

**13876 SW 56TH ST APT 105
MIAMI, FL 33175**

THIRD: The amendment was adopted by all shareholders of the corporation on the 27 DAY OF NOVEMBER 2001.

Amada P. Castillo
**AMADA P CASTILLO
PRESIDENT**

(((H01000117151)))