

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN YANDI AND YADIR SERVICES INC

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Corporate Filing Menu

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February 17, 2012

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

YANDI AND YADIR, INC. 441 NW 25TH AVENUE #4 MIAMI, FL 33125

SUBJECT: YANDI AND YADIR, INC.

REF: P00000111031

We have received your document for YANDI AND YADIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK THE SPELLING OF THE NEW CORPORATE NAME. DID YOU MEAN TO PUT 'concrete'?

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson Document Specialist Supervisor FAX Aud. #: H12000043502 Letter Number: 012A00007392

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Articles of Amendment

To

Articles of Incorporation

Of

YANDI & YADIR SERVICES, ING (Name of corporation as currently filed with the Florida Dept. of State)

P00000111031 (Document number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

YANDI AND YADIR CONCRETE SERVICES, INC. (Must contain the word "corporation," company, "or abbreviation "Corp, "Inc, or Co".)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicated Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

> Article II Principal Office Mailing Address & Principal Office should be:

1600 NE 169 STREET North Miami Beach, Florida. 33162

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 02/16/2012

FOURTH: Adoption of amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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the amendment(s) was/were adopted 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 shareholders 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 16th the of February of the year 2012.-

Signature

Rolando Rodriguez/PRESIDENT

(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)