## P02000127602

Office Use Only



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12/27/02--01022--010 \*\*52.50 \*\*

OZUEC 27 AM (1: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 8 2003

## 12/20/2002

## COVER LETTER FOR ARTICLES OF AMENDMENTS FOR A PLUS TWO ENTERPRISES, INC.

PLEASE FIND ATTACHED THE AMENDEMENT OF ARTICLES AND A CHECK FOR \$52.50.

PLEASE SEND CERTIFIED COPY AND CERTIFICATE OF STATUS TO:

YPM ENTERPRISES, INC 14802 N. DALE MABRY HWY TAMPA, FL.33618 ATTN: NIKKI 813-961-5460 813-961-5236 FAX

THANK YOU!

**GEORGE JALO** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A PLUS TWD ENTERPRISES, INC.

(present name)

PO2000127602

(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)

Gus Assia-Change position to President (P)
Paul Jallo-Change position to VicePresident (VP) and Secretary (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:

THIRD:	The date of each amendment's adoption: December 17,2002
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.
C	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.
Г	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this M day of December, 2002
Signature_	Georgell
	(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)
	George January (Typed of printed name)
	Vice President