

PO5000038840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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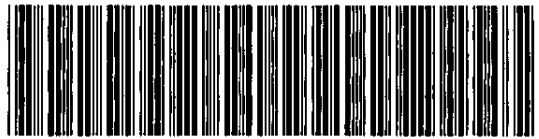
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2007 DEC 17 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-17-07

December 12, 2007

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

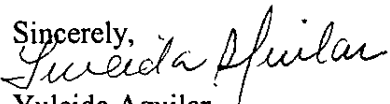
**SUBJECT: YULI & THAI ENTERPRISES, INC.
DOCUMENT # P05000038840**

To Whom It May Concern:

Dear Sir and/or Madam:

Enclosed please find the Amended Articles of Incorporation for the above named corporation along with a check in the amount of \$35.00.

This represents the cost of the articles of amendments filing fees. If you need any further information, please contact me at (786) 853-4651.

Sincerely,

Yuleida Aguilar
President

MAILING ADDRESS OF CORPORATION
18711 NW 11 Street
Pembroke Pines, FL33029

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YULI & THAI ENTERPRISES, INC.

FILED
2007 DEC 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article V – Registered Agent

The name and address of the registered agent should be:

**YULEIDA AGUILAR
18711 NW 11 STREET
PEMBROKE PINES, FL 33029**

Article VII – Officers & Director(s)

The name(s) of the director(s) to these Articles of Incorporation are:

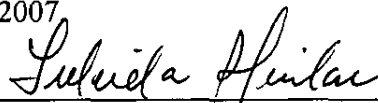
**YULEIDA AGUILAR
18711 NW 11 STREET
PEMBROKE PINES, FL 33029**

**THAILIE PURICA
18711 NW 11 STREET
PEMBROKE PINES, FL 33029**

**MIGUEL ESQUIJARROSA
18711 NW 11 STREET
PEMBROKE PINES, FL 33029**

These amendments to the articles of incorporation will be adopted on this 12th day of December 2007. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 12th day of December 2007



Yuleida Aguilar

STATE OF FLORIDA)


COUNTY OF DADE)

Before me, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Yuleida Aguilar., known to me to be the person who executed the foregoing amendments to the articles of incorporation, and he acknowledged to me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 12th day of December 2007.

My commission expires: *May 12, 2009*

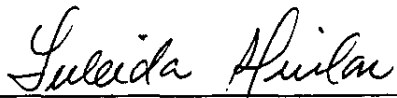
Niria Rodriguez
Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 **Niria Rodriguez**
Commission # DD417243
Expires: MAY 12, 2009
Bonded Thru Atlantic Bonding Co., Inc.

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT
OF
YULI & THAI ENTERPRISES, INC.**

The undersigned does hereby accept appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above statement.

IN WITNESS WHEREOF, YULEIDA AGUILAR as said registered agent has caused this Statement to be signed on this 12th day of December 2007.



Yuleida Aguilar
Registered Agent