

FROM : LAZARUS

Division of Corporations

FAX NO. (305) 220-1440

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705 0000 76398

Florida Department of State
Division of Corporations
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Florida Dept of State



November 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YM PROFESSIONAL SERVICES, INC.
14919 SW 159 CT
MIAMI, FL 33196

SUBJECT: YM PROFESSIONAL SERVICES, INC.
REF: P05000076398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate suffix that you have on the name is not correct. It should be INC. not CORP. please make the corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Nancy Smith
Document Specialist

FAX Ref. #: H06000283308
Letter Number: 206A00068644

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YM PROFESSIONAL SERVICES, INC.
(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: Haribel Polanco - Secretary
14919 sw 159 ct
Miami, FL 33196

ADD: Mercedes Diaz - Assistant.
14919 sw 169 ct
Miami, FL 33196

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.

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THIRD: The date of each amendment's adoption: 11/28/2006

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.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 28 day of November, 2006

Signature

(By the Chairman or Vice Chairman of the 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)

Yenny Hilian
Typed or printed namePresident
Title

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