P05000093/44

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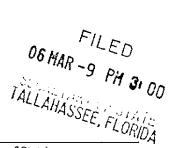
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Y&Y HEAVY EQUIPMENT INC R		Ref: Address change/ Officer	Ref: Address change/ Officer addition	
DOCUMENT NU	MBER: P05000093144			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	FELIX A	DIEZ		
	(Na	me of Person)	···	
		SS SERVICES		
	(Name o	of Firm/ Company)		
	4125 W WATERS AVE			
		(Address)		
		FL 33614		
For further inform	ation concerning this matter,	ate/ and Zip Code) please call:		
	FELIX A DIEZ	at (813) 8711816		
	(Name of Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a chec	k for the following amount:			
Ø \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Articles of Amendment to Articles of Incorporation of



Y&Y HEAVY EQUIPMENT INC	- , rLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)	
P0500093144	
(Document number of corporation (if known)	
cursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> Codopts the following amendment(s) to its Articles of Incorporation:	Corporation
EW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "I	nc.," or "Co.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article of Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ele Number(s)
Article II and Article III Address change	
New Address: 2821 Cedar Ridge Dr. Tampa FL 33618	
Article VII Delete officer: VP Guillermo Gonzalez	
Add officer: VP Lazaro Proenza	
72 American Way Frostproof FL 33843	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shor implementing the amendment if not contained in the amendment itself: (if not applied to be applie	

(continued)

The date of each amendment(s) adoption: MARCH 6, 2006					
Effective	date if applicable: MARCH 6, 2006				
(no more than 90 days after amendment file date)					
Adoption	of Amendment(s) (CHECK ONE)				
	The amendment(s) was/were approved by the shareholders. the amendment(s) by the shareholders was/were sufficient for				
	the amendment(s) was/were approved by the shareholders through voting groups. The ollowing statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by					
	(voting group)				
Ø	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 was hareholder action was not required.	ithout shareholder action and			
Signed thi	s 6th day of MARCH , 2006 .				
	Signature				
	(By a director, president or other officer -#f directors of selected, by an incorporator - if in the hands of a recei appointed fiduciary by that fiduciary)				
	HILARIO PEREZ				
(Typed or printed name of person signing)					
	PRESIDENT				
(Title of person signing)					

FILING FEE: \$35