

P05000097986

Florida Department of State
Division of Corporations
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05 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

Y AND Y EXPORT & IMPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

05 JUL 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-18
Amend

H05000172315

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y AND Y EXPORT & IMPORT, INC.
DOCUMENT P05000097986**

FILED
05 JUL 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

REMOVE:

ISIDRO CALUNGA
1055 East 31 Street
HIALEAH, FL 33013

100 % SHARES

PRESIDENT

FILE AS FOLLOW:

ANGEL VICTOR URANGA
1055 East 31 Street
HIALEAH, FL 33013

100 % SHARES

PRESIDENT

H05000172315

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REGISTERED AGENT

REMOVE:

ISIDRO CALUNGA
1055 East 31 Street
HIALEAH, FL 33013

FILE AS FOLLOW:

ANGEL VICTOR URANGA
1055 East 31 Street
HIALEAH, FL 33013

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent
ANGEL VICTOR URANGA



Date

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 July 15, 2005

FOURTH: Adoption of Amendment (s) (Check one)

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

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

The following statements 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 Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

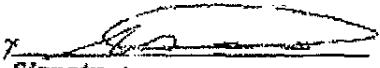
 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature
PRESIDENT
ANGEL VICTOR URANGA

07/15/2025
Date

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Signature
PRESIDENT & REGISTERED AGENT
RESIGNED

07/15/2005
Date

STATE OF FLORIDA)

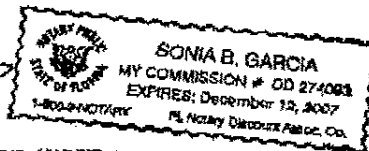
) S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this July 15, 2005


SONIA GARCIA



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

Y AND Y EXPORT & IMPORT, INC.
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