

FROM : DIVISION OF CORPORATIONS

FAX NO. :

Oct 5 2005 11:38 AM P1  
Page 1 of 1

P05000097986

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000230396 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

BASIC AMENDMENT

Y AND Y EXPORT & IMPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

05 OCT -5 AM 8:00

DIVISION OF CORPORATIONS

2nd  
Request  
please

FILED  
05 OCT -5 PM 2:30  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

mmen

FROM :

FAX NO. :

Oct. 05 2005 11:38AM P2

H05000230396

PAGE 02  
FILED  
05 OCT '05 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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)

**ARTICLE VI BOARD OF DIRECTOR**

**REMOVE:**

ANGEL VICTOR URANGA  
1055 East 31 Street  
HIALEAH, FL 33013

100% S HARES

PRESIDENT

**FILE AS FOLLOW:**

LUIS RODRIGUEZ  
1130 East 24<sup>th</sup> ST  
HIALEAH, FL 33013

100% S HARES

PRESIDENT

**REGISTERED AGENT**

**REMOVE:**

ANGEL VICTOR URANGA  
1055 East 31 Street  
HIALEAH, FL 33013

**FILE AS FOLLOW:**

LUIS RODRIGUEZ  
1130 East 24<sup>th</sup> ST  
HIALEAH, FL 33013

H05000230396

FROM :

FAX NO. :

Oct. 05 2005 11:39AM P3

PAGE 03

H05000230396

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  
LUIS RODRIGUEZ

09-28-05  
\_\_\_\_\_  
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 September 29, 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.

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

each                      The following statements must be separately provided for  
  
(s):                      Voting group entitled to vote separately on the amendment

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 incorporator without shareholders action and shareholders action was not required.

H05000230396

FROM :

FAX NO. :

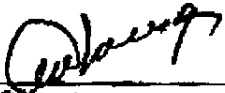
Oct. 05 2005 11:39AM P4

PAGE 04

H05000230396

  
Signature  
PRESIDENT  
LUIS RODRIGUEZ

09-28-05  
Date

  
Signature  
PRESIDENT & REGISTERED AGENT  
RESIGNED

09-28-05  
Date

STATE OF FLORIDA)

COUNTY MIAMI DADE )

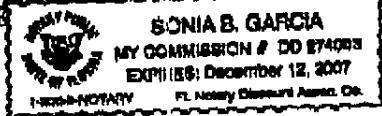
S.S.

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 September 28, 2005

  
SONIA B. GARCIA

NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



Y AND Y EXPORT & IMPORT, INC.  
DOCUMENT P05000097986

H05000230396