

P05000097986

Florida Department of State
Division of Corporations
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From: Account Name : JA & S ACCOUNTANTS INC
Account Number : I20050000175
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Y AND Y EXPORT & IMPORT, INC.

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

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)

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

LUIS RODRIGUEZ
1130 EAST 24TH ST
HIALEAH, FLORIDA 33013

100% SHARES

PRESIDENT

FILE AS FOLLOW:

HILDO VALDES
7439 W 22 AVE #102
HIALEAH, FLORIDA 33016

100% SHARES

PRESIDENT

REGISTERED AGENT

REMOVE:

LUIS RODRIGUEZ
1130 EAST 24TH ST
HIALEAH, FL 33013

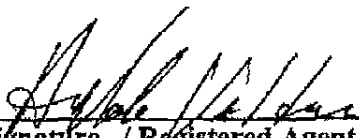
FILE AS FOLLOW:

HILDO VALDES
7439 W 22 AVE # 102
HIALEAH, FLORIDA 33016

((H06000095805 3)))

(((H06000095805 3)))

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
 HILDO VALDES

04-10-06
 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 April 10, 2006

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

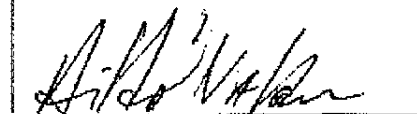
The number of votes cast for the amendment (s) was/were
 sufficient for approval by Board of Directors
 (Voting Group)

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

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



Signature
PRESIDENT
HILDO VALDES

04-00-06

Date



Signature
PRESIDENT & REGISTERED AGENT
LUIS RODRIGUEZ

04-10-06

Date

STATE OF FLORIDA)

) S.S.

COUNTY MIAMI DADE)

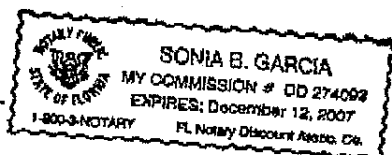
BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this
April 10, 2006.



SONIA B. GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



Y AND Y EXPORT & IMPORT, INC.
DOCUMENT P05000097986

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