

05/16/2006 13:14

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JA & S ACCOUNTANTS INC
Account Number : I20050000175
Phone : (305) 826-0030
Fax Number : (305) 826-0223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Y AND Y EXPORT & IMPORT, INC.

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DIVISION OF CORPORATIONS

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Amend
5-16-06

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06 MAY 16 AM 9:39

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:

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

100% SHARES

PRESIDENT

FILE AS FOLLOW:

JUAN RODRIGUEZ
458 E 26 ST APT 2
HIALEAH, FLORIDA 33013

100% SHARES

PRESIDENT

REGISTERED AGENT

REMOVE:

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

FILE AS FOLLOW:

JUAN RODRIGUEZ
458 E 26 ST APT 2
HIALEAH, FLORIDA 33013


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(((H06000135455 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
JUAN RODRIGUEZ



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 November 7, 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.

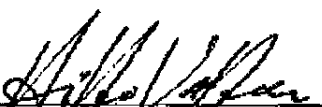
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The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature
PRESIDENT
JUAN RODRIGUEZ

05/10/2006
Date


Signature
PRESIDENT & REGISTERED AGENT
HILDO VALDES

05/10/2006
Date

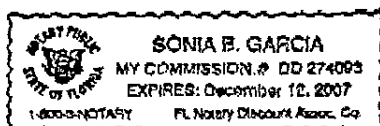
STATE OF FLORIDA)
COUNTY MIAMI DADE) S.S.

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 MAY 10, 2006.


SONIA E. GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



Y AND Y EXPORT & IMPORT, INC.
DOCUMENT P05000097986

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