

FEB/27/2012/MON 02:52 PM

Division of Corporations

FAX No

P. 001

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P05000126876

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Y & H, INC.

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12/28/12

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
Y & H, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE SEVEN
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Yousef Mustafa	275 SW 37 th Avenue Miami FL 33135	President	2000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 2/24/12

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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

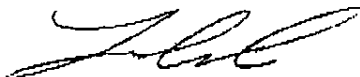
_____ The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

SECRETARY OF STATE
MIAMI OFFICE
12 FEB 27 PM 12:55

FILED

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By 
Yousef Mustafa, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 24th day of February 2012 by Yousef Mustafa, who is personally known to me.


Notary Public

Seal

