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**YANT GARCIA ENTERPRISES, CORP.**

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**ARTICLES OF AMENDMENT**

**OF**

**YANT GARCIA ENTERPRISES, CORP.**

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 adopted: CHANGE OF ARTICLE V

The Registered Agent of this Corporation shall be:

LEYDYS SANCHEZ  
6931 BAMBOO STREET  
MIAMI LAKES, FLORIDA 33014

SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The name and address of the officer and board of directors shall be:

LEYDYS SANCHEZ (PRESIDENT)  
6931 BAMBOO STREET  
MIAMI LAKES, FLORIDA 33014

THIRD: This amendment shall be effective from 21 day of September, 2006.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 21 day of September, 2006.

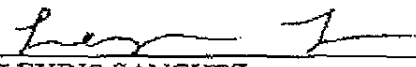
  
LEYDYS SANCHEZ  
PRESIDENT

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE 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.

Signed this 21 day of September, 2006

  
LEYDIS SANCHEZ  
PRESIDENT