

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

YANT GARCIA ENTERPRISES, CORP.

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*Amid*  
*8/29/06*  
*9/28/2006*

**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:

DAGMAR LLAUDY, ESQUIRE  
1333 CORAL WAY, SUITE 202  
MIAMI, FLORIDA 33145

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

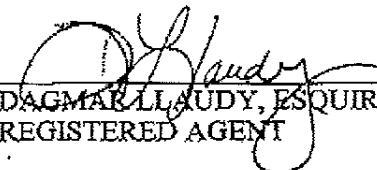
LEYDYS SANCHEZ (PRESIDENT)  
6931 BAMBOO STREET  
MIAMI LAKES, FLORIDA 33014

YANT GARCIA (VICE PRESIDENT)  
6931 BAMBOO STREET  
MIAMI LAKES, FLORIDA 33014

THIRD: This amendment shall be effective from 29 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 29 day of September, 2006.

  
DAGMAR LLAUDY, ESQUIRE  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 29 day of September, 2006

  
DAGMAR LLAUDY, ESQUIRE  
REGISTERED AGENT