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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

C. Coulllette DEC 11 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. YENI'S VIDEO & FAMILY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YENI'S VIDEO & FAMILY, CORP.

FILED
2006 DEC 11 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IX

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until their successors are chosen, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Madeline Cardoso	18910 NW 47 TH AVE CAROL CITY FL 33055	D/President	100

ARTICLE X

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Madeline Cardoso
18910 NW 47TH AVE
CAROL CITY, FL 33055

The undersigned Madeline Cardoso, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments

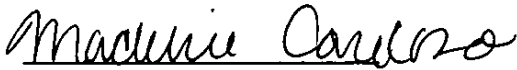
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption Dec 07, 2006.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

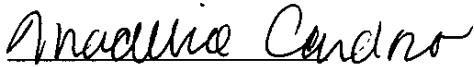
Signed this Dec 07, 2006

YENI'S VIDEO & FAMILY, CORP.



Madeline Cardoso
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Madeline Cardoso