

PO6000034757

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

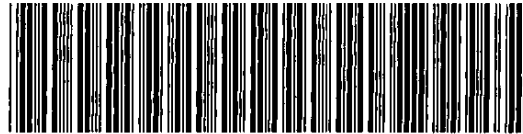
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Y&B Transportation, Inc

DOCUMENT NUMBER: P06000034757

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Perez

(Name of Contact Person)

PB&A Financial Services, Corp.

(Firm/ Company)

174 Ne 96 Street

(Address)

Miami Shores, Florida 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Y & B TRANSPORTATION, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

Y & B RESOURCES INC

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**Vladimir Perez
1445 W 41st St # B
Hialeah, FL 33012
President**

The date of adoption of this amendment was the 29th day of January, 2008.

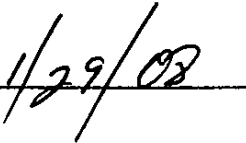
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Vladimir Perez/Pres

Date



1/29/08

FILED
08 JAN 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA