

Division of Corporations

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P06000037186

Florida Department of State
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To: -
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : A I A CORPORATE SERVICES, INC.
 Account Number : I20010000247
 Phone : (800)494-3124
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BETHEL Y AND M INVESTMENT, INC

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G. Coulliette APR 17 2006

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Articles of Amendment
to
Articles of Incorporation
of

BETHEL Y AND M INVESTMENT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P0600037186

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY MARTINE DELLIARD WITH THE ADDRESS AT 1001 NW 108TH AVENUE
PLANTATION FL 33322 IS APPOINTED AS DIRECTOR AND VICE PRESIDENT
OF THE CORPORATION.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 04/06/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of APRIL, 2006

Signature *

Yvener Deliard

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YVENER DELIARD

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)