

09/07/2010 10:52

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P06000037245

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
Y M BUSINESS ENTERPRISES, INC.**

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AMEND.

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9-7-10

**H10000198461**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

Y M BUSINESS ENTERPRISES, INC.  
P06000037245  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

change: YULIET GOMEZ - Vice President.  
ADD: ORLANDO GONZALEZ - DIRECTOR  
ADD: ALEJANDRO CALAFELL - DIRECTOR  
ADD: Miguel A. Gomez - President

FILED  
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JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**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.

**H10000198461**

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THIRD: The date of each amendment's adoption: 9/7/10

FOURTH: Adoption of Amendment(s) (check one)

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

The following statement must be separately for each  
voting group entitled to vote separately on each 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 7 day of SEPTEMBER, 20 10.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL A. GOMEZ

Typed or printed name

President

Title

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