P0000055123

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 29, 2006

Hollywood Underwriters Attn: Juan 5931 B Johnson St. Hollywood, FL 33021

SUBJECT: JONNY YANEZ CORPORATION AND ASSOCIATES INC.

Ref. Number: P06000055123

We have received your document for JONNY YANEZ CORPORATION AND ASSOCIATES INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The check was not signed. Please sign it and return it with the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 006A00042971

Susan Payne Senior Section Administrator Articles of amendment to Articles of incorporation of:

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MLLAP	ETARY O	FST FLO	ATE

Name of Corporation: JONNY YANEZ CORPORATION AND ASSOCIATES INC. DA

Document number: P06000055123

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following amendment(s) to its article of incorporation:

The president of the corporation and Treas. is

Victor Hugo Yanez

The Vice pres. And Sec. is

Antonio Hernandez

Date of Amendment June 12th 2006

Adoption of amendment(s)

_N.A		The amenament(s) v	vas/were approved	by the snareholders.	The number of
votes	;				
cast	for	the amendment(s) by	the shareholder wa	as/were sufficient for	approval.

_N.A.__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)

Voting group: N/A (Number of votes cast for amendment(s) was/were sufficient for approval. Voting group

_X_The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required

_N.A.___The amendment(s) was/were adopted by the incorporators without shareholders

Action and shareholders action was not required.

Signature by 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.

Type or printed person signing VICTOR HUGO

Title of person signing:

PRESIDENT