

PD60000102360

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☐ PICK-UP

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(Business Entity Name)

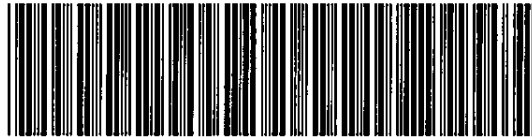
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11/28/06--01030--012 **35.00

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV 28 PM 3:42

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYP GROUP SUPPLIES, INC

DOCUMENT NUMBER: P06000102360

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

Please return all correspondence concerning this matter to the following:

MARIO SERRA

(Name of Contact Person)

CYP GROUP SUPPLIES, INC

(Firm/ Company)

57 W 3 ST

(Address)

HiALEAH, FL, 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO SERRA

(Name of Contact Person)

at (786) 316 3904

(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

TO

ARTICLES OF INCORPORATION

OF

CYP Group, Inc.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 08/04/2006 and assigned document number P06000102360.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Cindy Silva is hereby deleted as Director and President of the corporation.

Mario Serra shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Cindy Silva of 3419 NW 102 ST Mia, Fl 33147 shall be deleted as Registered Agent/Registered Office of the corporation.

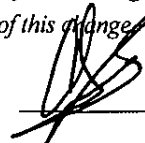
Mario Serra of 76 West 14 ST #1 Hialeah, Fl 33010 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this Nov day of 21, 2006

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Cindy Silva


Mario Serra

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 PM 3:42

The date of each amendment(s) adoption: 11-21-06

Effective date if applicable: 11-21-06
(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.

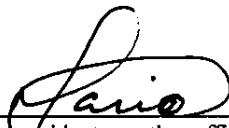
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(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)

Mario Serra

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35