

AUG 10 2007 10:25:46 AM ARES

Division of Corporations

305 229 8256

Page 1 of 1

PO6000125031

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000202546 3)))



H070002025463ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : 120000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 10 PM 12:34

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**YENI PALOMA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FOR  
8/13/07

RECEIVED

07 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000202546 3)))

ARTICLES OF AMENDMENT  
OF  
YENI PALOMA, CORP.

FILED  
2007 AUG 10 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent Office shall be located in:

7015 W 3<sup>RD</sup> AVE.  
HIALEAH, FL. 33014

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI


The new address of the Members of the Board of Directors and Shareholders shall be:

MIGUEL TORRES - PRESIDENT - 50% SHAREHOLDER  
7015 W 3<sup>RD</sup> AVE.  
HIALEAH, FL. 33014

ZEIDA R. GARCIA - VICE-PRESIDENT - 50% SHAREHOLDER  
7015 W 3<sup>RD</sup> AVE.  
HIALEAH, FL 33014

THIRD: The date of this amendment adoption shall be 10<sup>th</sup> August, 2007.  
Resting Articles of Incorporation will remain unaltered.

Signed this August 10<sup>th</sup>, 2007

  
MIGUEL TORRES  
President

((H07000202546 3)))