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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
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J Y H TRANSPORT, INC.

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ARTICLES OF AMENDMENT
OF
J Y H TRANSPORT, INC.

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 Office and Registered Agent shall be:

ARIEL FERNANDEZ
8201 NW 8TH STREET - APT. 102
MIAMI, FL. 33126

The business location shall be:

8201 NW 8TH STREET - APT. 102
MIAMI, FL. 33126

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholder of the Corporation shall be:

ARIEL FERNANDEZ - PRESIDENT - 100% SHAREHOLDER

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THIRD: The date of these amendments adoption shall be April 22, 2009.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this April 22, 2009.



ARIEL FERNANDEZ
PRESIDENT

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