

P08000023614

(Requestor's Name)

MARTIS ACCOUNTING COMP.  
5870 SW 8 ST SUITE 2  
MIAMI, FL 33144

(Address)

(City/State/Zip/Phone #)

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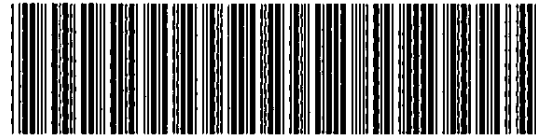
(Business Entity Name)

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FILED  
2008 APR -3 PM12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 4-8-08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
YCF SERVICES AND MAINTENANCE INC  
P08000023614

FILED  
2008 APR -3 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ADOPTED:

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**Add:** Title: Director  
Lestter Santana  
5656 SW 140<sup>th</sup> AVE  
Miami, FL 33183

**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:

**THIRD:** The date of each amendment's adoption March 19, 2008

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

  X   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 19 day of March 2008 by the board of directors.

  
\_\_\_\_\_  
Yaimara Coto P/D

  
\_\_\_\_\_  
Jose Coto VP/D