

P080000067633

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Florida Department of State  
Division of Corporations  
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YANDEL, INC.

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*Amend*  
T. Roberts AUG 29 2008  
8/28/2008 10:28 AM

FROM : LAZARUS  
850-617-6381

FAX NO. : 3052201440  
8/28/2008 3:14 PAGE 001/001

Aug. 28 2008 03:58PM P2  
Florida Dept of State



August 28, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ANDEL, INC.  
111 SURFSIDE BLVD.  
APE CORAL, FL 33991

UBJECT: YANDEL, INC.  
EF: P08000067633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Lina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000203628  
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Aug. 28 2008 03:58PM P3

PAGE 02/02

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H08000203628

08 AUG 28 AM 9:23  
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Articles of Amendment  
to  
Articles of Incorporation  
of

YANDEL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000067633

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE X**

**ADD THE FOLLOWING OFFICER:**

**NUBIA L. VARGAS AS VICE-PRESIDENT/TREASURER**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H08000203628

The date of each amendment(s) adoption: AUGUST 27TH, 2008Effective date if applicable: AUGUST 27TH, 2008

(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

Alejandro Rivera

(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)

ALEJANDRO RIVERA

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35

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