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Articles of Amendment to Articles of locorporation

(Document Number of Corporation (if known) (If amending name, enter the new name of the corporation." "company," or "incorporated" or the abbreviation "Corp." "Inc.," or "Co.," or the designation "Corp." "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." (Eater new principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) (D. If amending the registered agent and/or resistered office address to Florida, enter the name of the new resistered office address. (Mame of New Registered Agent CARLOS RAUL GARCIA 140 SW 57 AVE (City) (City)		of		2013 MAY 29	AU 5:
(Document Number of Corporation (if known) unsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment of incorporation: If amending name, enter the new name of the corporation: The new ame must be distinguishable and contain the word "curporation," "company," or "incorporated" of the abbreviation (Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or the new registered office address: Name of New Registered Agent CARLOS RAUL GARCIA 140 SW 57 AVE (Florida street address) New Registered Office Address: MIAMI (City) Plorida 33144 (City) (City) Professional acopts the following amendation and professional corporation name must contain the registered of the name of	OYI'S 2 CORP				
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If amending the Officer address of each Officer				director being removed and title, name, and
(Attach additional sheets,	if necess	sary)	_	1
P = President: V= Vica	Prasiden	t: T- Tre	irst letter of the office title: asurer; S= Secretary; D= Director; TR= T	rustee; C - Chairman or Clerk; CEO - Chief
Executive Officer; CFO held. President, Treasure	= Chief	Financial	Officer. if an officer/director holds more	than one title, list the first letter of each office
Changas should be noted	in the fo	llowing n	canner. Currently John Doe is listed as the	PST and Mike Jones is listed as the V. There is
Mike Jones, V as Remove	rves ine o ., and Sai	corporano lly Smith,	r, sally sman is named the vanus. These . SV as an Add.	should be noted as John Doe, PT as a Change,
Example: X.Change	<u>P'1'</u>	John Do	D£	
X Remove	¥	Mike Jo	ones	
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Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
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Add				MIAMI FL 33144
X Remove				
2)Change	P		CARLOS RAUL GARCIA	140 SW 57 AVE
X		_		MIAMI FL 33144
Remove			·	
3) Change	VP		SUSANA LLANES PORTO	140 SW 57 AVE
X Add				MIAMI FL 33144
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The date of each amendmen	t(s) adoption: 05/28/2013
Effective date if applicable:	05/28/2013
	(no more than 90 days after amendment file dute)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 05/	/28/2013
Signature	Of Charge
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court uppointed fiduciary by that fiduciary)
	CARLOS RAUL GARCIA
	(Typed or printed name of person signing)
	PRESIDENT
	With a Company of the land

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