

P11000052699

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
Y & Y RECYCLER TRANSPORT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend
@ 7/8/11

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y & Y Recycler Transport, Inc.**

P11000052699

(Document Number of Corporation (if known))

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VI:

Delete: 2115 NW 132nd St. Building I, Opa Locka, FL 34054 as the principal address of the corporation.

Add: 4115 NW 132nd St. Building I, Opa Locka, FL 33054 as the principal address of the corporation.

Article X:

Delete: 2115 NW 132nd St. Building I, Opa Locka, FL 34054 as the Registered Address of the Registered Agent of the corporation.

Add: 4115 NW 132nd St. Building I, Opa Locka, FL 33054 as the Registered Address of the Registered Agent of the corporation.

I agree with the change of the address of the Registered Agent:

Date: July 06, 2011


Yenisleidys Silva
Registered Agent

The shares of the corporation are distributed as follows:

Lebey Fernandez: 50 shares, representing the 50% of the capital stock of Y & Y Recycler Transport, Inc.

Yenisleidys Silva: 50 shares, representing the 50% of the capital stock of Y & Y Recycler Transport, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: July 6, 2011

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 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.

Signed this 06 day of July 2011.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yenisleidy Silva

(Typed or printed name of person signing)

Incorporator

(Title of person signing)