

P93000048342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

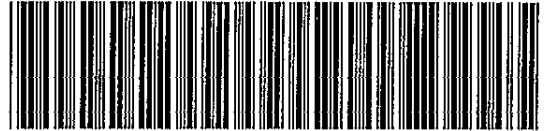
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

25

7/9

24 East 5th Street
Suite 2B, Ft. Lauderdale, FL 333010



Law Offices

Carlos M. Rippes, Esq.
Attorney at Law

Telephone: (305) 887-0848
Fax: (305) 885-9196

June 29, 2004

VIA DHL

Florida Department of State,
Division of Corporations
Attn: Articles of Amend. Clerk
409 East Gaines Street
Tallahassee, Florida 32399

Articles to Amend

Re: Young America Corp.,

To Whom It May Concern:

Enclosed herewith please find a check numbered 12317, made payable to Florida Department of State in the amount of \$43.75, for filings fees and to obtain a certified copy of the attached Articles of Amendment of Incorporation. If you have any questions, please do not hesitate to contact my office. Thank you in advance, for your attention to this matter. God Bless!

Sincerely,


Jessica Puerto, Assistant for
CARLOS M. RIPPES, ESQ.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YOUNG AMERICA CORP.,

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

**ARTICLE IX-NAME AND ADDRESS OF THE OFFICERS OF
THIS CORPORATION**

The new President of the corporation shall be:

President/Registered Agent:	Armando J. Hernandez	100 Shares
	1681 West 37 th Street, #B-16	
	Hialeah, Florida 33012	

SECOND: The date of each amendment's adoption was on this 28th day of June 2004.

THIRD: Adoption of Amendment was approved by the director and shareholder. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name on this 28th day of June 2004.



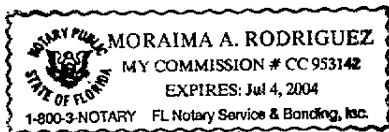
ARMANDO J. HERNANDEZ, Registered
Agent and Sole Shareholder

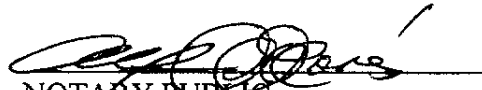
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Armando J. Hernandez, who after being first duly sworn upon their oath, deposes and says that he executed the foregoing Amendment to the Articles of Incorporation, and provided his Florida Driver's License, as proof of identification and acknowledges that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.




NOTARY PUBLIC,
State of Florida at Large.

My commission expires: