

P96000035759

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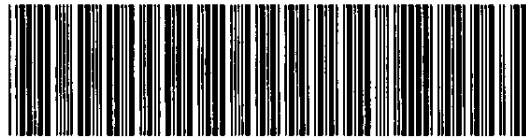
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 DEC 10 PM 2:55

Amend

DEC 14 2012

T. BROWN

COVER LETTER

· TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILA & YOUNG ACCOUNTING & INSURANCE, INC.

DOCUMENT NUMBER: P96000035759

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELLE YOUNG
Name of Contact Person

MILA & YOUNG ACCOUNTING & INSURANCE INC.
Firm/Company

3419 West St John Street
Address

Tampa, Florida 33607
City/State and Zip Code

Asset0@aol.com
E-mail address (to be used for future annual report notification)

For Further Information concerning this matter, please call:

Michelle Young at (813)875-0771
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

*\$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
To
Articles of Incorporation
Of

MILA & YOUNG ACCOUNTING & INSURANCE, INC.

Name of Corporation as currently filed with the Florida Dept of State

P96000035759

Document Number of Corporation

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

- A. If amending name enter the new name of the Corporation. N/A

- B. Enter new principal office address, if applicable: N/A
- C. Enter new mailing address, if applicable: N/A
- D. If amending the register agent and/or office address in Florida enter the name of the new agent
and or the new registered office address: N/A

New register agent Signature: N/A

Signature of the new register agent, if changing

If amending the Officers and/or Directors, enter the title and name of each office/director being removed and title, name, and address of each Officer and/or Director being added:

Attach additional sheets if necessary

P = President

V= Vice-president

T= Trustee

C= Chairman or Clerk

CEO = Chief Executive Officer

Type of Action	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DIR</u>	<u>Michelle Young</u>	<u>3419 W St John Street</u> <u>Tampa, Florida 33607</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>Juan Gordillo</u>	<u>3419 W. St John Street</u> <u>Tampa, Florida 33607</u>

E. If amending or adding additional Article, enter changes here: N/A

F. 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.

The date of each amendment(s) adoption: December 6, 2012

Effective date if applicable _____

Adoption of Amendments:

Check One

✓ The Amendment (s) was/were adopted 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 amendments:

"The number of votes cast for the amendments was/were sufficient for approval by _____"

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.

Dated: December 8, 2012

Signature Michelle Young

By director, president or other officer-if director 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.

Michelle Young
Print Name of Person Signing

Director
Title