

997000008282

Requestor's Name

**Y & A PROFESSIONAL SERVICE, INC.**

Business Accountant & Consultants

4995 NW 72nd Ave. Suite 201 Miami, FL 33166

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 JUL -1 AM 8:29  
DIVISION OF CORPORATIONS  
FILED  
97 JUL -1 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Dee 7/8

**FIRST CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MOON LIGHT EXPRESS GROUP, INC.**

**FILED**  
**97 JUL -1 PM 1:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

All the Stockholders of MOON LIGHT EXPRESS GROUP, INC. a Florida Corporation under its corporate seal and the hand of its President , Rosario Almeida, here by certify as follows:

**CLAUSE I**

That all the Directors and Shareholders of MOON LIGTH EXPRESS GROUP, INC.. in response to a call and notice of meeting, held on May 21th 1997 at 8298 S.W. 56 Street, Miami, Fl. 33166, the place of the principal office and the Registered office, at which meeting all the Directors and shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and VIII of Incorporation to read as follows:

**ARTICLE VII AND VIII  
NEW BOARD OF DIRECTORS AND OFFICER**

Upon motion duly made, was approved that JESUS VERA, Resigned from the office of Directors of the corporation..

.The capital stock of the corporation consist of 100 chares of \$ 10.00 dollar per value.

Not been any other changes, the Secretary announced the new Board of Directors to read as follows:

NAME & TITLE:	ADDRESS:	SHARES
ROSARIO ALMEIDA President	9116 S.W. 113 PL CIRCLE Miami, fl. 33176	-80%-
FELIX OROPEZA Treasurer	9116 S.W. 113 PL CIRCLE Miami, Fl. 33176	-20%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day May 6th 1997 at Miami, Florida -----

MOON LIGHT EXPRESS GROUP, INC..  
a Florida Corporation

X   
\_\_\_\_\_  
ROSARIO ALMEIDA  
President

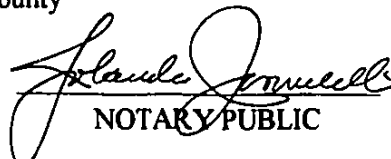
STATE OF FLORIDA )

) S.S.

COUNTY OF DADE )

I HEREBY CERTIFY that on this day May 21th, 1997 before me personally appeared the under signed authority ROSARIO ALMAIDA, as President of MOON LIGHT EXPRESS GROUP, INC.. and he acknowledged that he executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County

  
NOTARY PUBLIC

