

P97000014734

4/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:02 PM

((H97000006737 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: Y.E. ENTERPRISES GROUP, INC.

AUDIT NUMBER.....H97000006737

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 APR 24 PM 4:13

FLORIDA DIVISION OF CORPORATIONS

Amend.
SH 4/24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 24 PM 4:16

FILED

H97000006737

ARTICLES OF AMENDMENT
OF

Y.E. ENTERPRISES GROUP, INC.

FILED
97 APR 24 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporators and directors of
Y.E. ENTERPRISES GROUP, INC. certify as follows:

I

The name of the corporation is:

Y.E. ENTERPRISES GROUP, INC.

II


The articles are hereby amended to add RAMON MANUEL ALONSO
as President, V. President, Treasurer, Secretary, & Director
effective April 23, 1997 and remove JUSTIN THOMAS GILLEN.

III

The amendment is being made by the incorporators and direc-
tors before the issuance of any stock.

The address of the corporation is 4751 N.W. 4th Terrace
Miami, Florida 33126.

IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Amendment this 23rd day of April
1997.



Ramon Manuel Alonso
Director and Incorporator

Prepared by:
Cabrera & Associates
4201 S.W. 11th Street
Miami, Fl. (305) 444-6902
FBN: 869090

H97000006737

H97000006737

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on the 23rd day of April 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

RAMON MANUEL ALONSO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



RAUL D. CABRERA
My Commission CC552913
Expires May. 08, 2000

H97000006737