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William J. Sanchez & Associates, P.A.

Attorneys and Counselors at Law
The Kendall International Bldg.
10621 North Kendall Drive Suite 211
Miami, Florida 33176

Telephone: (305) 598-6577
Fax: (305) 598-3988

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Fl. 32314**

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-04/28/00-01128-006
*****35.00 *****35.00

Dear Sir/Madam:

Please be informed that our law firm represents Marstone Tires, Inc ("Marstone"), a Florida corporation. Our client has decided that they will amend the corporate name and the new name will be YIS COM., INC.

Enclosed please find the Articles for Amendment, approved by the shareholders on March 02, 2000 and a check in the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

WILLIAM J. SANCHEZ P.A.

WILLIAM J. SANCHEZ
Enclosures: as stated above
cc:File

FILED
00 SEP 14 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 9/19
n/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2000

WILLIAM J. SANCHEZ & ASSOCIATES, P.A.
ATTN: WILLIAM J. SANCHEZ
10621 N. KENDALL DR., STE 211
MIAMI, FL 33176

SUBJECT: MARSTONE TIRES, INC.
Ref. Number: P97000102090

We have received your document for MARSTONE TIRES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00025365

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

MARSTONE TIRES, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

NAME

The new name will be **YIS COM., INC.**

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 02, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 02 day of MARCH, 2000

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)

TONG HO YI
Type or printed name

PRESIDENT
Title