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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

2002 AUG 14 PM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. y & m CONSULTING, INC.
(Corporation Name) (Document #) **100007110011--8**
2. _____
(Corporation Name) (Document #) **08/14/02--01052--016**
*******35.00 *****35.00**
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(Corporation Name) (Document #)

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- Mail out Will wait Photocopy Certificate of Status

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<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

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02 AUG 14 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette AUG 14 2002

Examiner's Initials

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

Y & M CONSULTING, INC.

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:

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Article VII- Directors

This corporation shall have only one (1) director.

Article VIII- Board of Directors

The name and address of the board of directors will be
MARIA T. SCHWALM (P) (500 shares)
15761 SW 75th TERRACE
MIAMI, FLORIDA 33193

Article IX – Subscribers

Article XI – Designation of Registered Agent

The new registered agent for the corporation should be Maria T. Schwalm located at 15761 SW 75th Terrace, Miami, Florida 33193.

These amendments to the articles of incorporation will be adopted on this 12th day of August, 2002. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 12th day of August, 2002.


Maria T. Schwalm, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE