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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
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Other

Examiner's Initials

P. 04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



YANIT'S LINE, 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)

ADDED- AVELINO RODRIGUEZ (Jr.) AS VICE-PRESIDENT-510 NW 32th COURT MIAMI, FL.33125

ADDED- MARIA C. BARRETO AS SECRETARY- 2218 WEST 74th PLACE HIALEAH, FL. 33016

ADDED- YANET RODRIGUEZ AS TESORERA- 510 NW 32th COURT MIAMI, FL. 33125

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 da	te of each amendment's adoption: 07-23-99		
FOURTI	H: Adoj	otion of Amendment(s) (CHECK ONE)		
Ť		e amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.		
Ţ	Th	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		
C	The	amendment(s) was/were adopted by the board of directors without shareholder on and shareholder action was not required.		
Ε	The sh	amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.		
	Signed	this, 19		
Signature	e	y the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	th	shareholders)		
		OR · ·		
(By a director if adopted by the directors)				
		OR		
		(By an incorporator if adopted by the incorporators)		
		AVELINO RODRIGUEZ (Sr.)		
		Typed or printed name		
		PRESIDENT		
		Title		