

Charter Number Only

P99000051208

VALIDATION ONLY

300004585919--7
-09/12/01--01059--015
*****35.00 *****35.00

SERVINVEST CORP.

Requestor's Name

691 W. 64th Drive

Address

Hialeah FL 33012 305-558-8743

City State ZIP Phone

CORPORATION NAME

YOUTH RECREATION PROGRAMS, INC.

☒ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of Registered Agent

☐ Other:

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☒ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. TAX

FILING

R. AGENT

C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

PHOTOCOPY

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2001

SERVINVEST CORP.
691 W. 64TH DRIVE
HIALEAH, FL 33012

SUBJECT: MIAMI PARADISE SERVICES, INC.
Ref. Number: P99000051208

We have received your document for MIAMI PARADISE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00052170



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2001

SERVINVEST CORP.
691 W. 64TH DRIVE
HIALEAH, FL 33012

SUBJECT: MIAMI PARADISE SERVICES, INC.
Ref. Number: P99000051208

We have received your document for MIAMI PARADISE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00058425

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI PARADISE SERVICES, INC.**

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I: Is hereby amended to reads:

The name of the corporation shall be:

Youth Recreation Programs, Inc.

ARTICLE VI: Is hereby amended to reads:

The name(s) and street address (es) of the Director(s) of this corporation
Are:

Jose N. Castro	1380 W. Flagler Street	55% Shareholder
President	Miami, Fl. 33135	

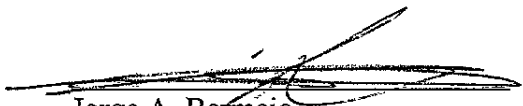
Jorge A. Bermejo	1380 W. Flagler Street	45% Shareholder
Vice-President & Secretary	Miami, Fl 33135	

Moreover, the directors of this corporation adopt to change its address to:

1380 W. Flagler Street
Miami, Fl 33135

These amendments were adopted by all stockholders of this corporation.
Date of adoption: August 29, 2001.

October 16, 2001.


Jorge A. Bermejo
Vice-President