Division of Corporations

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## Florida Department of State

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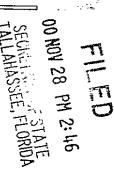
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

Y.B.S., INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

Y.B.S., INC. 3255 N.E. 184TH STREET SUITE #12402 AVENTURA, FL 33160

SUBJECT: Y.B.S., INC. REF: P99000053492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000061635 Letter Number: 100A00060253

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## Articles of Amendment To **Articles of Incorporation** Of

Patrick Vivies CPA PA

## <u>Y.B.S.,</u> INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adol the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article II: The address of the corporation is 1995 Mystic Point Dr. Tower 100, Suite 2301. Aventura, FL 33180

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: November 14, 2000

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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

- 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.

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Signed this MTh day of November, 2000.

Signature

(By the Chairman of the Board of Directors, President or out of officer if adopted by the shareholders)

OR.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Colette Gurt
Printed Name

Director

Title