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(((H120000901363)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN YES WE CAN ELECTRONIC INC

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Corporate Filing Menu

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4/5/2012

H 1 2 0 0 0 0 9 0 1 3 6
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2012 APR-6 AM 10: 25
SECRETARY STATE
TALLAHASSEE, FLORID

YES WE CAN ELECTRONIC INC
P12000030761

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)

Directors shall now read as follows:

DELETE: FLORENCIO ORTIZ (President)
ADD: Ibeth AIM (Presidente)

New Registered Agent

IBETH ALM

2300 SW 97 ave Miami FL 33165

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.

H120000090130
HIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes confor 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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.
Signed this O5TH day of APTIL , 20 12.
Signature
(By the Chairma) or Vice Chairman of the 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)
FLORENCIO ORTIZ Typed or printed name
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H120000090136