F09740

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

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SECRETARY OF STATE
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BASIC AMENDMENT

YAMIDEL, CORP.

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Certificate of Status	0
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Page Count	02
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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

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BASIC AMENDMENT

YAMIDEL, CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

YAMIDEL, CORP. 490 S.E. 10TH CT. HIALEAH, FL 33010

SUBJECT: YAMIDEL, CORP.

REF: F09740

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000005874 Letter Number: 299A00012000

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

(305)541-3694

Phone Fax Number

(305) 541-3770

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BASIC AMENDMENT

YAMIDEL, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

YAMIDEL, CORP. 490 S.E. 10TH CT. HIALEAE, FL 33010

SUBJECT: YAMIDEL, CORP.

REF: F09740

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.

OUR CURRENT RECORDS SHOW PABLO O. SUAREZ TO BE THE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR. WILL HE REMAIN IN ANY OF THESE POSITIONS? PLEASE STATE THIS SPECIFICALLY IN THE AMENDMENT.

THE INFORMATION ON OUR RECORDS IS TAKEN FROM THE 1999 ANNUAL REPORT, FILED IN THIS OFFICE ON FEBRUARY 2, 1999.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000005874 Letter Number: 599A00011710

H09300005874

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

YAMIDEL, CORP.

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

FIRST: Amendment's) adopted: PABLO O. SUAREZ RESIGNS AS PRESIDENT, SECUTORY
US DAYANARA SUAREZ HAS DEING ELECTED
PRESIDENT asecretary AS 12-31-98

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: 12 - 31 - 98	-	
FOURTH: Adoption of Amendment(s) (check one)		
The amendment(s) was/were adopted by the incorporators or board of directors without shareho action and the shareholder action was not required.	lder	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	99 MAR 12 SECRETAR TALLAHASS	الدين
The amendment(s) was/were approved by the shareholders through voting groups.	新品	
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		The Cont of
The number of votes cast for the amendment(s) was/were sufficient for approval By	PM 3: 34 OF STATE EEF-LORIE	T. W
(voting group)	7	
Signed this 31 day of December 1998		
YAMIOEL CORP		
By X Dayonara Dian President	•	
(cliauman or vice-chairman of the board of directors, president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)		
Dayanara Sharez		
PRESIDENT DIRECTOR		
(title) /		

JOSE NAE 3899 NW 7TH STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980 t199000005874