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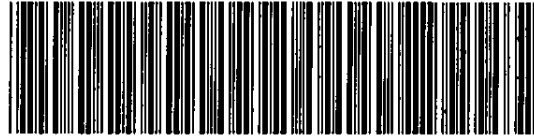
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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: YMICO OVERSEAS, L.L.C.**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose C. Marrero, Esq.  
(Name of Person)

Jose C. Marrero, P.A.  
(Firm/Company)

1820 N. Corporate Lakes Blvd. Suite 105  
(Address)

Weston, FL 33326  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jose C. Marrero, Esq. at ( 954 ) 217-4019  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

YMICO OVERSEAS, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 25, 2007 and assigned document number L07000066361.

**SECOND:** This amendment is submitted to amend the following:

**Article V is amended to read as follows:**

The name and address of the sole managing member is:

Cohen Mimon, 1792 Bell Tower Lane, Weston, FL 33326.

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TALLAHASSEE, FLORIDA

**FILED**

Dated June 29, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Cohen Mimon  
\_\_\_\_\_  
Typed or printed name of signee