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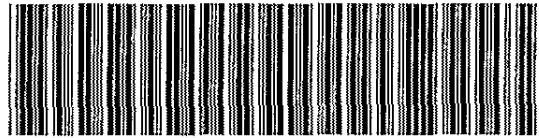
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**COVER LETTER**

**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)  
Law Office of Jose C. Marrero & Assoc. P.A.  
(Firm/Company)  
1820 N. Corporate Lakes Blvd. Suite 304  
(Address)  
Weston, FL 33326  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jose C. Marrero at ( 954 ) 217-1907  
(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 hereby amended to read as follows:

The names and addresses of the managing members are:

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

Ramon Blanco, 1792 Bell Tower Lane, Weston, FL 33326.

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Dated August 30, 2007



Signature of a member or authorized representative of a member

Mimon Cohen

Typed or printed name of signee