

P00000038925

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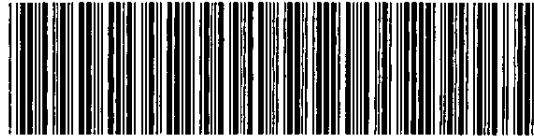
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** YAHAN, INC

**DOCUMENT NUMBER:** P00000038925

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIEGO F LENIS

(Name of Contact Person)

YAHAN, INC

(Firm/ Company)

4410 MAHOGANY RIDGE DR

(Address)

WESTON, FL 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIEGO F LENIS

(Name of Contact Person)

at ( 954 ) 770 6211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YAHAN INC.  
P00000038925**

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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 adopted: The Article VI, will be amended as follows:

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of; and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director. The name and address of the member of the Board of Directors is:

**Diego F Lenis**  
**4410 Mahogany Ridge Dr**  
**Weston, FL 33331**  
**954 770 6211**

**SECOND.** The date of this amendment is: September 01, 2003

**THIRD.** The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

Signed this 4th of September 2007

  
Herminia Zamartiego  
Chairman of the Board of Directors