

P00000076036

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
YELLOW TRADE CORPORATION

Certificate of Status	0
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S. PAYNE DEC 29 2000

Amend

10/13/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2000

YELLOW TRADE CORPORATION
18110 FLYNN DRIVE #4204
CANYON COUNTRY, CA 91351

SUBJECT: YELLOW TRADE CORPORATION
REF: P0000076036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000054193
Letter Number: 700A00054352

OCTOBER 18, 2000

YELLOW TRADE CORPORATION
18110 FLYNN DRIVE #4204
CANYON COUNTRY, CA 91351

SUBJECT: YELLOW TRADE CORPORATION
REF: P00000076036

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.

PLEASE INDICATE THE NAME(S) OF EACH VOTING GROUP(S) ENTITLED TO VOTE ON THE AMENDMENT.

IF THE STOCK IS NOT DIVIDED INTO VOTING GROUPS, YOU SHOULD CHECK THE FIRST BOX IN PART FOURTH.

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. #: H00000054193
LETTER NUMBER: 900A00054632

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Yellow Trade Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II

ARTICLE II

**The principle place of business and mailing address of this corporation shall be:
6B Lexington Lane East, Palm Beach, FL 33418.**

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: none.

THIRD: The date of each amendment's adoption: 09/21/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by MIRCEA ROIBU."
Voting group

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.

FILED
00 DEC 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO00000541938

Signed this 9th day of OCTOBER, 2000.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mircea Roibu

Typed or printed name

Director

Title

541938
HO00000 ~~541938~~