Ttzhak Pachar

Charter Number Only

Charter Number Only

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Charter Number Only

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Jtzhak Bachar

Requestor's Name

638 N.E. 167St #70

Address Mlamu Blach, Fl. 33162

City State 21 Phone

11.13 f.

CORPORATION(\$) NAME

400004705314--1 -12/05/01--01013--004 *****35.00 *****35.00

(1) () Profit) NonProfit) Amendment) Merger () Foreign) Dissolution () Mark) Limited Partnership) Annual Report) Other) Reservation) Reinstatement) Change of Registered Agent () Certified Copy () Photo Copies () Certificate Under Seal /) Call When Ready) Call If Problem () After 4:30 () Will Wait Walk In) Pick Up () Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

X00789, 00573, 00672

CR2E031 (R8-85)

William Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2001

Empire

Miami, FL

SUBJECT: YUKA, INC.

Ref. Number: P00000108545

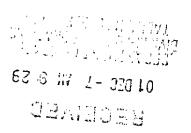
We have received your document for YUKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

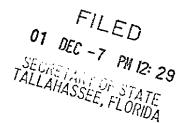
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 301A00064267



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF YUKA, INC.



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 (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE V: INITIAL OFFICERS/DIRECTORS

This paragraph shall be amended from the previous blank space and the paragraph shall be amended to read as follows:

"This Corporation shall have One (1) officer/director. The names and street addresses of the directors and officers who shall hold office until their successors are elected or appointed shall be:

MEIR AVITAN

PRESIDENT/ DIRECTOR

The address of the principal office of this Corporation shall be:1901 S.W. 31st Avenue, Pembroke Park, Florida 33009, and the mailing address shall be the same. "

ARTICLE VI: REGISTERED AGENT

This paragraph shall be deleted and the paragraph shall be amended to read as follows:

"The name and Florida street address of the registered agent is:

RONEN ELIMELECH 1901 S.W. 31st Avenue Pembroke Park, Florida 33009 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: November 28, 2001. 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 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. Signed this _____ day of November 28, 2001.

DATED: THIS // DAY OF // 2001.

RONEN EXIMELECH, Incorporator

Signature

WITNESS

RONEN ELIMELECH, Incorporator

WITNESS

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: November 41, 2001

RONEN ELIMELECH, Registered Agent

OT DEC -7 PH 12: 29
SECRETARISH FLORIDA