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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 MAY -7 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YOHAMA DELIVERY SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

02 MAY -7 AM 10:49
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. Coullate MAY 07 2002

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 MAY -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOHAMA DELIVERY SERVICE, INC.
(PRESENT NAME)

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

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

Article # VIII

Directors

Alexis Alimonta, President- 292 North West Blvd, Miami, Fl.33126 -250-Shares
Francisco Oropesa, Secretary-8015 SW 4 St 'Miami, Fl.33144- 250-Shares

Article #

New Registered Agent

Alexis Alimonta, 292 North West Blvd. Miami, Fl.33126

SECOND: 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.

THIRD : The date of each amendment's adoption : April 19, 2002

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.

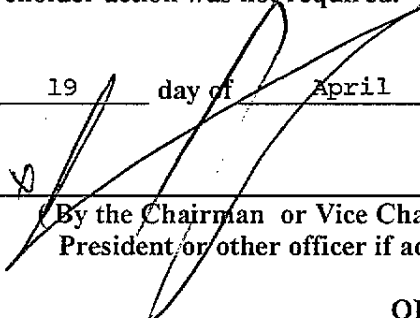
The amendment (s) was / were approved by the shareholders through voting groups.

The following statements must be separately for each voting group entitled to vote separately on each amendment (s)

The number of votes cast for the amendment (s) was / were sufficient for approval by _____ " _____
(voting group)

- The amendment was / were adopted by the board of directors
- without shareholder action and shareholder action was not required.
- The amendment was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of April, 2002

Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Jorge A. Alvarez

Typed or printed name

Director-President

Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.


Registered Agent Signature