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(Requestor's Name)

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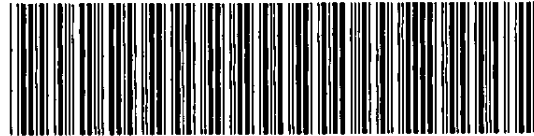
(Business Entity Name)

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Amend
C.COULLETTE

JUN 02 2010

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

V/AGM, INC.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ✓ ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature _____

Requested by: EPN

Name

Date

Time

Walk-In

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**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
YAGH, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE

The name of the corporation is **YAGH, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on May 31, 2010.

The amendment alters or changes **ARTICLE REGISTERED OFFICE AND AGENT & ARTICLE BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE

The name and address of the Registered Agent is **SHAKARJI MOUNIR** located at **616 N BUMBY AVE, ORLANDO, FL 32803.**

ARTICLE

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SHAKARJI MOUNIR PRESIDENT/SECRETARY	616 N BUMBY AVE ORLANDO, FL 32803
SHAKARJI JOHN VICE PRESIDENT	322 E CENTRAL BLVD #702 ORLANDO, FL 32801
SHAKARJI LUCY TREASURER	322 E CENTRAL BLVD #1602 ORLANDO, FL 32801

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The name and mailing address of the Registered Agent is,

**SHAKARJI MOUNIR
616 N BUMBY AVE
ORLANDO, FL 32803**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


**SHAKARJI MOUNIR
REGISTERED AGENT**

Dated MAY 31, 2010

YAGH, INC.


SHAKARJI MOUNIR/PRESIDENT


SHAKARJI MOUNIR/SECRETARY