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BASIC AMENDMENT

YAPOU INTERNATIONAL CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 5, 2003

YAPOU INTERNATIONAL CORP.
17024 SW 142 PL
MIAMI, FL 33177

SUBJECT: YAPOU INTERNATIONAL CORP.
REF: P02000125543

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Yapou International Corp.

(Present Name)

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 5—Officers

ADD: Gerard Gauchier, Jr. 14720 SW 111 Terrace, Miami, FL 33196 (Treasurer)

ARTICLE 3 – Principal Office

The address shall be 14720 SW 111 Terrace, Miami, FL 33196

ARTICLE 6 – Directors

ADD: Gerard Gauchier, Jr. 14720 SW 111 Terrace, Miami, FL 33196 (Director)

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:

THIRD: The date of each amendment's adoption: **September 3, 2003.**

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 _____."

☐ 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 3rd day of September 2003.

☒

Signature by the Chairman or Vice Chairman of the Board of 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)

Alix J Gauchier

Typed or printed name

Vice-President

Title