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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TUDGAY

BASIC AMENDMENT

YAPOU INTERNATIONAL CORP.

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Page Count	02
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Corporate Filing

Public Access Help

1 of I



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

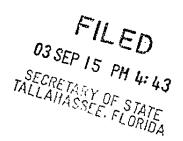
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Teresa Brown Document Specialist FAX Aud. #: H03000268478 Letter Number: 403A00049631



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)	
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes east 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 acparately on the amendment(s):	
	"The number of voies cast for the amendment(s) was/were sufficient for approval by	
	The emendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amondment(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 Yide 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		