

P03000014660

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 205-0380

From:
 Account Name : PROFESSIONAL VISA, INC.
 Account Number : I20020000173
 Phone : (305) 639-4737
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BASIC AMENDMENT

YOREVE, INC.

RECEIVED
03 MAY 28 AM 7:51
DIVISION OF CORPORATIONS

FILED
03 MAY 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
SP
5/29/03
5/27/2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YOREVE, INC

YOREVE, INC

(present name)

P03000014660

(Document Number of Corporation (If known))

FILED
03 MAY 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II – Principal Office:

Should Read:

4995 NW 72 Av. Suite 205-C
Miami, Fl. 33183

Article VI – Officers - Directors:

Should Read:

President: Raul Vieira
4995 NW 72 Av. Suite 205-C
Miami, Fl. 33183

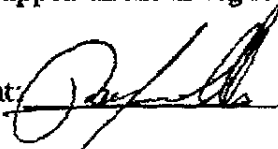
Article VI – Registered Agent:

Should Read:

Raul Vieira
4995 NW 72 Av. Suite 205-C
Miami, Fl. 33183

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:



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:

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THIRD: The date of each amendment's adoption: 05/28/2003

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):

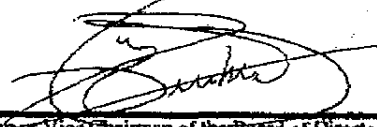
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 14 day of May 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)

Eusebio Nobrega

(Typed or printed name)

President

(Title)

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