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Division of Corporations

305-44-37

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BASIC AMENDMENT

YPS, INC.

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*Name Change
Amendment*
2/23/2004

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(H04000039138)

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
YPS, INC.

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'BEFORE ME, the undersigned authority, this day personally appeared Alejandro M. Alonso and Marta E. Rodriguez-Cabarrocas who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporation's officers are hereby changed to include Alejandro M. Alonso as President/Vice-president/Secretary/Treasurer/Director of the company.

Second: Be it amended that Article VIII of the Articles of incorporation has been changed to resign Marta E. Rodriguez-Cabarrocas as President/Vice-president/Secretary/Treasurer/Director of the corporation.

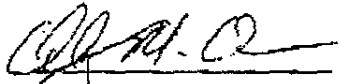
Third: That the corporations officer and directors are hereby changed and shall hereafter be known as Alejandro M. Alonso President/Vice-president/Secretary/Treasurer/Director of the company.

Fourth: Be it amended that the stock ownership of the corporation has been changed to Alejandro M. Alonso with 100% of common stock.

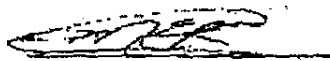
Fifth: Be it amended that the Article I of the original Article of Incorporation has been Changed to Alejandro M. Alonso, Inc.

The date of the change of officers and ownership of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 20th day of February 2003.

Sixth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Alejandro M. Alonso, President



Marta E. Rodriguez-Cabarrocas, Vice-Pres.