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COR AMND/RESTATE/CORRECT OR O/D RESIGN
YENNI COFFEE SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
YENNI COFFEE SHOP, INC.
(P04000173564)

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2010 FEB -3 PM 3:11
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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete: **Title: PD**
PATRICIA S DUBON
44 SW 8TH AVE
MIAMI, FL 33130

ADD: **Title: P/D**
LILIAN SANCHEZ
44 SW 8TH AVE
MIAMI, FL 33130

NEW REGISTERED AGENT

LILIAN SANCHEZ
44 SW 8TH AVE
MIAMI, FL 33130

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on February 3, 2010.

THIRD: Adoption of Amendment:

 X 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 for each voting groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 3 day of September, 2010 By the Chairman or Vice Chairman of the directors,

President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: *Lilian Sanchez* P/D
LILIAN SANCHEZ

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Liliana Sanchez
Registered Agent Signature