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YAPITA, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

YAPITA, INC.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JUAN C. CARRILLO 15319 S.W. 52 TERR. MIAMI, FL. 33185	DIRECTOR & PRESIDENT
ELVIA M. CORCHUELO 15319 S.W. 52 TERR. MIAMI, FL. 33185	VICE PRESIDENT Elvia M. Corchuelo
ADRIANA M. CORCHUELO 15319 S.W. 52 TERR. MIAMI, FL. 33185	TREASURER Adriana Corchuelo.

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: 9/5/07.

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 5 day of September, 2007

Signature Juan Carlos Carrillo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Elvia M. Corchuelo
Olivia Canea

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Juan C. Carrillo
(Typed or printed name)

DIRECTOR
(Title)

Elvia M. Corchuelo Vice president
Adriano Corchuelo treasurer