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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YND MEDICAL INC

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Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YND MEDICAL INC

P050000152432

The articles of incorporation of YND MEDICAL INC were amended by the corporation's board of directors on July 11, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE	-	BLADIMIRO RODRIGUEZ 215 SW 17 AVE SUITE 213 MIAMI, FL 33135
ADD	-	ALBERTO THAUREAUX COMAS 215 SW 17 AVE SUITE 213 MIAMI, FL 33135

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE	-	BLADIMIRO RODRIGUEZ 215 SW 17 AVE SUITE 213 MIAMI, FL 33135
ADD	-	ALBERTO THAUREAUX COMAS 215 SW 17 AVE SUITE 213 MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 11, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 11, 2006.

  
BLADIMIRO RODRIGUEZ

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Alberto Thureaux Comas  
ALBERTO THAUREAUX COMAS

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