

PO6000001493

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YELLOW GREEN SUPERMARKET, CORP.

Certificate of Status	1
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P.005/005

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **YELLOW GREEN SUPERMARKET, CORP.**
Document Number: **P06000001493**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

Sergio Medeiros Ramos
YELLOW GREEN SUPERMARKET, CORP.
Sergio Medeiros Ramos
President

10120 Boca Entrada Blvd. # 308
Boca Raton, FL 33428

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YELLOW GREEN SUPERMARKET, CORP.

(Present name)

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:

Boca Raton - FL, January 26th, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Sergio Medeiros Ramos President Director	10120 Boca Entrada Blvd. # 308 Boca Raton, FL 33428	50%
Suely Sampaio Lopes Vice-President Director	10700 Emperor St. Boca Raton, FL 33428	.50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Sergio Medeiros Ramos President Director	10120 Boca Entrada Blvd. # 308 Boca Raton, FL 33428
Suely Sampaio Lopes Vice-President Director	10700 Emperor St. Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 01/26/06.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 26th day of January, 2006.

Ivan de Castro Quintao
The resigning officer and director of this
Corporation, resigning on this date is:
Ivan D. Quintao

Sergio Medeiros Ramos
Sergio Medeiros Ramos
President / Director



Suely Sampaio Lopes
Vice-President / Director