

PD6000007727

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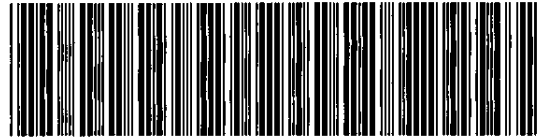
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

BRADLEY J. WOOD, P.A.

ATTORNEY AT LAW

Bradley J. Wood, Esq.

William H. Weller, Esq.

Post Office Drawer 76387
St. Petersburg, FL 33734-6387
727/895-1991 FAX 727/898-3456
Tampa 813/223-3456
www.stpetelelegal.com

February 14, 2007

Via FedEx T.N. _____

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Yasso, Inc.
Document No. P06000007727

Dear Sir or Madam:


Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee in this regard.

Please return the certified copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

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07 FEB 16 AM 8:08
DIVISION OF CORPORATIONS

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YASSO, INC.

07 FEB 22 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The current name of the corporation is **Yasso, Inc.**

The current mailing address of the corporation is: **914 Curlew Road, #354
Dunedin, FL 34698**

The current name and Florida street address of the registered agent is:

Bradley J. Wood, Esq.
2639 Dr. M.L. King, Jr. Street North
St. Petersburg, FL 33704

Date of incorporation/qualification: **01/17/2006** Document No. **P06000007727**

ARTICLES OF AMENDMENT

1. **Amendments adopted:**

Add FEI Number: 20-4160053

a) **ARTICLE V. Registered Agent**

The Florida street address of the registered agent shall be changed to:

Bradley J. Wood, Esq.
600 First Avenue North
Suite 302
St. Petersburg, FL 33701-3609

b) **ARTICLE VII. Officers and Directors**

The officers and/or directors of the corporation shall be changed to:

Title: D/P
Amber Calvo
914 Curlew Road, #354
Dunedin, FL 34698

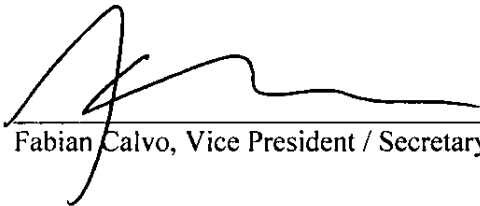
Title: D/VP-S-T
Fabian Calvo
914 Curlew Road, #354
Dunedin, FL 34698

2. The date of each Amendment's adoption: February 14, 2007.

3. Adoption of Amendments

The foregoing Articles of Amendment of the corporation were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th day of February, 2007.



Fabian Calvo, Vice President / Secretary / Treasurer