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From: Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YISELL, CORP.

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9-26-06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YISELL, CORP.

(Present name)

Pursuant to the provisions of action 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 number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

9361 SW 40 ST
MIAMI, FL. 33165

THE NEW MAILING ADDRESS IS:

9361 SW 40 ST
MIAMI, FL. 33165

ARTICLE V REGISTERED AGENT

PEREZ, YISELL
870 SW 129 PL APT # 108
MIAMI, FL. 33184

REGISTERED AGENT

DELETE:

PEREZ, YISELL
870 SW 129 PL APT # 108
MIAMI, FL. 33184

REGISTERED AGENT

ADD:

CABEZAS, ALEXIS
9361 SW 40 ST
MIAMI, FL. 33165

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, YISELL

PRESIDENT

DELETE:

PEREZ, YISELL

PRESIDENT

ADD:

CABEZAS, ALEXIS
9361 SW 40 ST
MIAMI, FL. 33165

PRESIDENT

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:

*Berriz & Giraldo P.A.
4080 SW 84 Ave
Miami, FL. 33155
(305) 485 9300.*

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THIRD: The date each amendment's adoption: September 25, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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 25 day of September 2006.

Signature

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Visell Perez
Typed or printed name

President
Title

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.

Alexis Cabezas
Registered agent signature

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