P060000076113

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

MAY 2 3 2012 T. BROWN

COVER LETTER

Division of Corporations NAME OF CORPORATION: YANO GEAR CORP. DOCUMENT NUMBER: <u>P06000076113</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Amanda Jaramillo Name of Contact Person J.A. Accounting Services Inc Firm/ Company 8906 W Flagler St # 219 Address Miami, FI 33174 City/ State and Zip Code amandajara@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address

S35 Filing Fee

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tailahassee, FL 32314 Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to **Articles of Incorporation**

	icles of Amendment to cles of Incorporation of	ZOIZMAY 21 A	ED
YANO GEAR CORP.		" - 14721 A	M.
(Name of Corporation as currently filed v P06000076113	with the Florida Dept. of State)	TALLAHASSEE, FL	\$7 _{ATE}
(Document Number of Corp	poration (if known)		ORIDA
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corpord		
A. If amending name, enter the new name of the corpor	ration:		new
name must be distinguishable and contain the word "c" ("Corp.," "Inc.," or Co.," or the designation "Corp.," "word "chartered," "professional association," or the abbit. B. Enter new principal office address, if applicable:	Inc," or "Co". A professional reviation "P.A."	incorporated" or the abbrev	viation
(Principal office address MUST BE A STREET ADDRES	Miami, FI 3	3166	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office.		the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		Florida	
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	VP	RENE PEREZ	10101 E. Bay Harbor Dr. # 608 Bay Harbor, Fl 33154
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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: (if not applicable, indicate N/A)	attach additio	r adding additional Ar nal sheets, if necessary)	. (Be specific)	s) here.		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)						
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	provisions fo	r implementing the am	change, reclassificat lendment if not cont	ion, or cancellat ained in the ame	ion of issued share indment itself:	<u>S.</u>
	•					
	•					

The date of each amendment(s) adoption: May 16, 2012
Effective date if applicable: May 16, 2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(voung 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.
Dated May 16. 2012
Signature Control
/ (By a director, president or other officer – if directors or officers have not been
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
leave Lerete
Jesus Loreto
(Typed or printed name of person signing)
president.
(Title of person signing)