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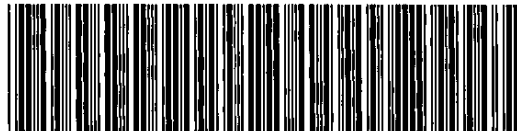
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. YAMIREY DISTRIBUTOR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 25 PM 1:27

YAMIREY DISTRIBUTOR, INC.

(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:

FIRST: Amendment(s) Adopted; (indicate article number(s) being amended, added or deleted)

Name shall now read as follows

REYNALDO GONZALEZ VICE PRESIDENT

DANIEL SOTOMAYOR SECRETARY

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:

THIRD: The date of each amendment's adoption: August 22, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each
Voting group entitled to vote separately on each amendment(s):

The number of votes cast for the amendment(s) was / were sufficient for
Approval by _____
(voting groups)

- () The amendment(s) was / were adopted by the board of directors without
shareholders action and shareholders action was not required.
- (X) The amendment(s) was / were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 2ND day of SEPTEMBER , 2006

Signature

(By the Chairman or Vice Chairman of the 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)

YAMILET SUAREZ

Typed or printed name

PRESIDENT

Title