

PO6000116058

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000050119 3)))



HD70000501193ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : WILLIAM J. STRANGE
Account Number : Y19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

2007 MAR -1 AM 10:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

YARI IMPORT & EXPORT USA, INC.

RECEIVED

07 MAR -1 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ASR
3/1/07

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H07000050119
2007 MAR -1 AM 10:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YARI IMPORT & EXPORT USA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE V
DIRECTOR(S)/OFFICERS

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>		
<i>VICE-PRESIDENT</i>		
<i>TREASURY</i>		
<i>SECRETARY</i>		

WILLIAM J. STRANCE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H07000050119

H07000050119

ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>		
<i>VICE-PRESIDENT</i>	JOSE GARCIA JR.	15100 S.W. 23 RD STREET MIAMI, FLORIDA 33185
<i>TREASURY</i>		
<i>SECRETARY</i>		

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H07000050119

H07000050119

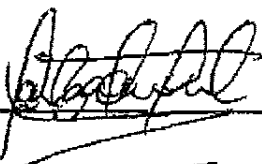
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/01/07

FOURTH: Adoption of Amendments(s)

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

Signed this day 01 of March, 2007.

Signature  YARITZA T. GARCIA

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H07000050119