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ARTICLES OF AMENDMENT
OF
YENI PALOMA, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

MIGUEL TORRES - PRESIDENT - 100% SHAREHOLDER
7015 W 3RD AVE.
HIALEAH, FL. 33014

SECOND: The date of this amendment adoption shall be July 22, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 22, 2008.


MIGUEL TORRES
PRESIDENT

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