

P07000013776

- Yaren Corporation
1005 West Oak Ridge Rd.
- Orlando, FL 32809

(Address)

(City/State/Zip/Phone #)

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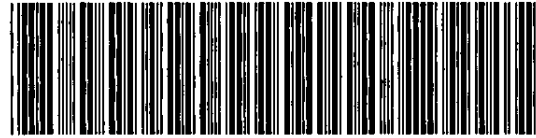
(Business Entity Name)

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Amend

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07 JUL 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 23 2007

**ARTICLES OF AMENDMENT
FOR
YAREN CORPORATION**

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **YAREN CORPORATION** Document number **P07000013776**
2. The text of the amendment adopted is as follows: **ALBERTO BAHENA** is no longer Director of the corporation and should be deleted as Director. Mr. Fernando Tovar was named President of the corporation.
3. The date of adoption of this amendment was the **16 day of JULY 2007**.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



**FERNANDO TOVAR
PRESIDENT**

July 16, 2007

DATE

**FILED
07 JUL 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**