

PB 7000013776

(Requestor's Name)

— Yarcu Corporation —
1005 W. Oak Ridge Rd, Ste 7
— Orlando, FL 32809 —

(City/State/Zip/Phone #)

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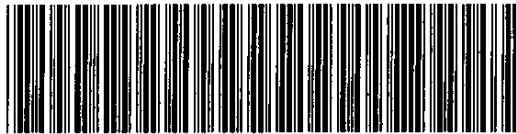
(Business Entity Name)

(Document Number)

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Amend
SL

12-7-2007

FILED
2007 DEC -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

For

YAREN CORPORATION.

FILED
2007 DEC -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **MARITZA F TOVAR** was elected new Vice-President of **YAREN CORPORATION**
3. The date of adoption of this amendment was the 13 day of September 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

9-13-07

DATE