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Division of Corporations

ARAZOZA & FERNANDEZ-FRAGA 305 442 3829

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**YAIPUR, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YAIPUR, CORP.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST:** Amendments adopted: Article VII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE VII  
DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the directors which shall serve until their replacements assume their positions is:

<u>Name</u>	<u>Address</u>
RICARDO E. GUERRERO	6600 NW 72 AVE MIAMI, FL 33166

**SECOND:** Amendments adopted: Article VIII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE VIII  
OFFICERS**

The names offices and addresses of the officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	RICARDO E. GUERRERO	6600 NW 72 Ave
Secretary		MIAMI, FL 33166

**THIRD:** Amendments adopted: Article XI of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE XI  
REGISTERED OFFICE AND REGISTERED AGENT**

YAIPUR, CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-

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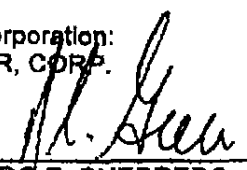
Dade, State of Florida, hereby designates RICARDO E. GUERRERO, as its Registered Agent to accept services within the State. The registered office of the Corporation shall be 6600 NW 72 AVE MIAMI, FL 33166.

**FORTH:** The foregoing amendment to the Articles of Incorporation of YAIPUR CORP., was adopted as of July 31<sup>st</sup>, 2007.

**THIRD:** The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 31<sup>st</sup> day of July, 2007

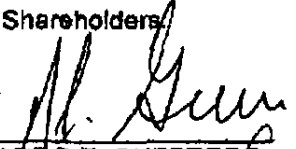
The Corporation:  
YAIPUR, CORP.

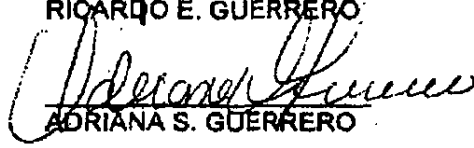
By:   
RICARDO E. GUERRERO  
President/Sole Director

The Registered Agent:

By:   
RICARDO E. GUERRERO

The Shareholders:

  
RICARDO E. GUERRERO

  
ADRIANA S. GUERRERO

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