

P070000 95196

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****YANI GLOBAL POWER COMMUNICATIONS, INC.**

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August 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YANI GLOBAL POWER COMMUNICATIONS, INC.

2189 W 61 ST SUITE 201

BIALEAH, FL 33016

SUBJECT: YANI GLOBAL POWER COMMUNICATIONS, INC.

REF: P07000095196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith  
Document Specialist

FAX Aud. #: H08000199148  
Letter Number: 408A00047142

RECEIVED  
2008 AUG 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

YANI GLOBAL POWER COMMUNICATIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000095198

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: THE NEW DIRECTOR/OFFICER NAME & ADDRESS WILL BE**

**DEBORA DIAZ(PRESIDENT): 2189 W 61 ST SUITE 201, HIALEAH, FL 33016**

**PLEASE DELETE AS PER RESIGNATION OF PRESIDENT -YANISLEYDI M DIAZ**

**ARTICLE VI :PLEASE CHANGE REGISTERED AGENT :DEBORA DIAZ**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**ARTICLE IV: 100 SHARES BELONG TO DEBORA DIAZ**

(continued)

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The date of each amendment(s) adoption: 08/21/2008

Effective date if applicable: 08/21/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

*Yanisleydi M. Diaz*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YANISLEYDI M DIAZ

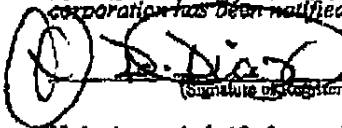
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H08000199148

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

08/25/2008

(Date)

If signing on behalf of an entity:

Deborah Diaz  
(Typed or Printed Name)

\*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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