

FROM: LAZARUS
DIVISION OF CORPORATIONS

FAX NO. 3052201440

Oct 24 2008 11:15AM P1

P0800000/9522

Florida Department of State
Division of Corporations
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Amend

10/23/2008 3:24 PM

T. Roberts OCT 24 2008

FROM : LAZARUS
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Florida Dept of State



October 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISA & YAMI, CORP.
9 E 19 ST.
DALEBAR, FL 33010

SUBJECT: ISA & YAMI, CORP.
REF: P08000019522

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.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 24 2008 11:15AM P3

H08000242296

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISA & Yami, Corp.

P08000019522

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete YAIMA SUAREZ AS (VP)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10-23-08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 23 day of Oct, 2008.

Signature [Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Isabel Roque
Typed or printed name

Presidente
Title

H08000242296