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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : 120010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

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OMI YEMAYA OCHA ENTERPRISES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OMI YEMAYA OCHA ENTERPRISES INC.

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

YENICE CORDERO- PRESIDENT
20306 NW 52ND PLACE
MIAMI FL 33055

SIXTO CORDERO- VICE PRESIDENT
20306 NW 52ND PLACE
MIAMI FL 33055

Signed this 6 day of May 2009.

Signature


SIXTO CORDERO
Vice President /Director

Director

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent
of all shareholders entitled to vote.

ADOPTED DATE: May 6, 2009


SIXTO CORDERO - Director