

08/23/2010 19:05 FAX

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YM FLORAL CORP.  
P09000098995**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

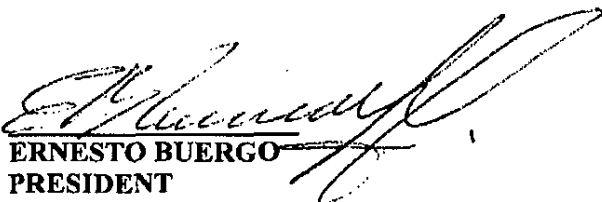
**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ERNESTO BUERGO  
PRESIDENT**

**4658 NW 69 AVE  
Miami FL 33122**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 23<sup>rd</sup> of August, 2010.

  
**ERNESTO BUERGO  
PRESIDENT**

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