

# P15000010803

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
YANA SOLUTIONS, CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YANA SOLUTIONS, CORP

(Present name)

P15000010803

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

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

**ARTICLE VII**

The Board of Directors of the Corporation will be amended as follows:

SHASTA MONTES DE OCA  
1540 W 21 ST  
MIAMI BEACH FL 33140

PRESIDENT, VICE-PRESIDENT

JUAN G MONTES DE OCA  
333 W 28 ST  
MIAMI BEACH FL 33140

SECRETARY

**ARTICLE VIII**

Shareholders names, addresses and number of shares issued will be amended as follows:

SHASTA MONTES DE OCA  
1540 W 21 ST  
MIAMI BEACH FL 33140

50%

JUAN G MONTES DE OCA  
333 W 28 ST  
MIAMI BEACH FL 33140

50%

DIVISION OF CORPORATE AFFAIRS

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**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:

**THIRD:** The date of each amendment's adoption: November 19, 2015

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

XX 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 adopted 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.

Signed this 19th day of November, 2015

Signature \_\_\_\_\_

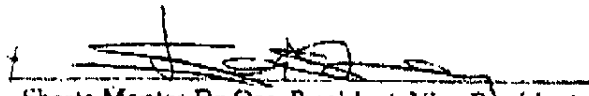
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Shasta Montes De Oca, President, Vice-President

  
Juan G Montes De Oca, Secretary