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FAX No

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9/5/2019

Division of Corporations

## Florida Department of State

Division of Corporations

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YASEIM EXPORT CORPORATION

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ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR

**YASEIMI EXPORT CORPORATION**  
**DOCUMENT # P19000065067**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE I**

The name of the corporation shall be as follows:

**YASEIMI INTERNATIONAL CORPORATION**

**ARTICLE VII**

The Board of directors of the corporation shall be as follows:

Name	Address	Office
Dastenia Minyety	3825 NW 210 <sup>th</sup> Street Miami Gardens, FL 33055	President
Seiji Uchiyama	3825 NW 210 <sup>th</sup> Street Miami Gardens, FL 33055	V/President
Emiri Uchiyama	3825 NW 210 <sup>th</sup> Street Miami Gardens, FL 33055	Treasurer
Yasunobu Uchiyama	3825 NW 210 <sup>th</sup> Street Miami Gardens, FL 33055	Secretary

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption: **August 28, 2019**

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

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

\_\_\_\_\_

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

X

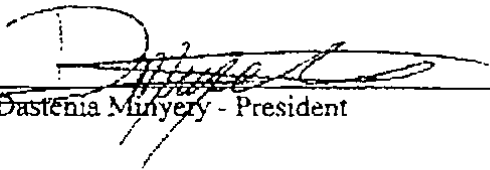
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The amendment (s) was/were approved by shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).

\_\_\_\_\_

The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By  \_\_\_\_\_  
Dastenia Minyery - President

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