

Florida Department of State

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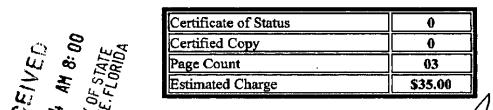
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YAREINCA CORPORATION



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Corporate Filing Menu

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02/24/2009

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ARTICLES OF AMENDMENT

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OF

ARTICLES OF INCORPORATION

OF

YAREINCA CORPORATION

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 EIGHT NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

Name

Address

Office

Shares

Agustin E. Maiz

3000 W. 84" St.

President

. 200

Hialeah, Fl 33016

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: February 20, 2009

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 (s) was/were sufficient for approval.

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

(he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

E€P 54 5009 5:17

ECER

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

(Voting group)

Swom to and subscribed before me this 20th day of February, 2009

Notary Public