

P96000068757

Division of Corporations

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**YAREINCA CORPORATION**

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*Amend*

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ARTICLES OF AMENDMENT    (((H09000043134)))  
OF  
ARTICLES OF INCORPORATION  
OF  
YAREINCA CORPORATION

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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 EIGHT**  
**NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Agustin E. Maiz	3000 W. 84 <sup>th</sup> St. Hialeah, Fl 33016	President	500

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 :    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.
- X ☒ 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).

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

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

By

Agustin E. Maiz  
Agustin E. Maiz  
President

Sworn to and subscribed before me this 20<sup>th</sup> day of February, 2009

Notary Public



JORGE R. LOPEZ  
MY COMMISSION # DD 013600  
EXPIRES: December 8, 2010  
Bonded This Budget Notary Service