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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
YAREINCA CORPORATION

2010 APR 21 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Yara Maiz	3000 W. 84 St. Hialeah, FL 33018	President	500

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 : 4/02/2010

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).

APR-21-2012 SAT 12:46 AM

P. 003/003

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

By _____
(Voting group)

By *Yara Malz* _____
Yara Malz
President

Sworn to and subscribed before me this 2nd day of April, 2010.

[Signature]
Notary Public



JORGE R. LOPEZ
MY COMMISSION # TD 613868
EXPIRES: December 8, 2010
Sundae Two Budget Notary Services