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FAX No

Division of Corporations

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YAREINCA CORPORATION

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
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 SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Yara Maiz	6780 W 2 nd Court, #102 Hialeah FL 33012	President
Reinaldo J Maiz	3000 W 84 th St Hialeah FL 33016	Vice/Sec

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: 6/6/12

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.
(The 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 Yara Maiz
Yara Maiz, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 6th day of June 2012 by Yara Maiz, who is personally known to me.

Mabel B. Ortiz
Notary Public

Seal

