

P97000097961

YO CORP.
GITNGO #4
5320 N. FALKENBURG ROAD
TAMPA, FL 33610

January 18, 2001

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

700003562397--7
-01/22/01--01083--008
*****43.75 *****43.75

To Whom It May Concern:

Enclosed you will find an amendment to Yo Corp.'s articles of incorporation. You will also find a check made payable to the "Florida Department of State" in the amount of \$43.75. The check is the \$35.00 fee for filing an amendment to the articles of incorporation and \$8.75 certified copy.

Thank you for your cooperation.

Sincerely,

Omar Mattar, President

Mr. Mattar authorized
to correct name in
heading and to add
incorporator to his
title.

Amend
LFT
2-8-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -8 PM 12:50

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

YO CORP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB -8 PM 12:50

Pursuant to the provisions of section 607.1006, Florida Statutes, Yo Corp. adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII – Officers and Incorporators

The corporation is adding vice-president to the articles of incorporation.

The name and address of the vice-president is:

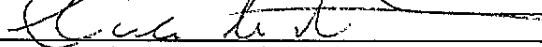
Ymad El-Abed Vice President
1816 Chapel Tree Circle, Apt. B, Brandon, FL 33511

SECOND: The date of this amendment's adoption was January 18, 2001.

THIRD: Adoption of Amendment(s):

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of Jan, 2001.

Signature 
Omar Mattar, President/Incorporator