P98000056006

LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)

3320 S.W. 87 AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip)   (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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000003345050--3
-08/03/00--01015--017
*****35.00  *****35.00
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _YEOMV CORP_
(Corporation Name) _____ (Document #)

2. _____
(Corporation Name) _____ (Document #)

3. _____
(Corporation Name) _____ (Document #)

4. _____
(Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG -3 PM 12: 16
FILED

- [x] Walk in
- [x] Pick up time _2.00_
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified Copy
- [ ] Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

O. COULLIETTE AUG 0 3 2000

00 AUG -3 AM 11: 06
DIVISION OF CORPORATION
RECEIVED

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YEOMV CORP

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:
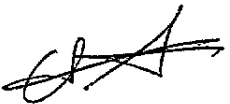
FIRST :   MODIFY THE   ARTICLE VIII

CHANGE OF DIRECTORS AS FOLLOW:

President   Conrado Alvarez
                   7450 SW 153 Pl Apt-102
                   Miami,Florida. 33193

Treasurer   Conrado Alvarez
                   7450 SW 153 PL Apt-102
                   Miami, Florida.33193

Secretary   Conrado Alvarez
                   7450 SW 153 PL Apt-102
                   Miami,Florida.33193

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON MAY 31, 2000

Conrado Alvarez
President