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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

YES FINANCIAL CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
YES FINANCIAL CORP.
DOC.# P98000056311

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

NAME:

THE NEW NAME OF THE CORPORATION SHALL BE:

YES REALTY & INVESTMENT CORP.

BOARD OF DIRECTOR:

THE BOARD OF DIRECTOR SHALL BE:

MERCEDES RAMIREZ (D)
FRANK A. RODRIGUEZ (D)
GERALDO F. ANESTO (P/D)
801 W 49 ST. #106-C
MIAMI, FL 33012.

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-18-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Mercedes Ramirez

MERCEDES RAMIREZ (P/D)

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