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-07/26/01-01027-033

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YES MARKETING INC. Amend

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is : Yes Marketing Inc.
Document Nr. P99000083295 filed on 21 of September of 1999. and its
Federal Identification Number is 65-0952783.

The principal place of business and mailing address of this corporation is
1524 Meridien Ave # 15, Miami Beach, Florida 33139.

The following amendments to the articles of incorporation were adopted by
this corporation.

SECOND

This corporation shall have two directors. The number of directors may be
increased or diminished from time to time as provide for by the Bylaws, but
never be less than two.

First page

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The names and street address of the directors of this corporation are:

Ricaardo J. Silveira, President
1524 Meridien Ave # 15
Miami Beach, Florida, 33139.

Juan Carlos Ramos, Vice-President
1524 Meridien Ave # 15
Miami Beach, Florida 33139.

THIRD

The name of the registered agent of this corporation is Ricardo J. Silveira,
The street address of registered agent of this corporation is:
1524 Meridien Ave # 15, Miami Beach, Florida 33139.

Having been named to accept service of process for the above stated corporation at the place designated in this Articles of Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent sign Ricardo Silveira

Date July 16 / 01

FOURTH

The amendment was adopted by the board of directors without shareholder action and shareholders action was not required, on this 16th day of July of 2001.

President:

Director

Vice-President

Director

Sign Ricardo J. Silva

Sign Juan Carlos Ramos

Name Ricardo J. Silveira

Name Juan Carlos Ramos

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared Ricardo J. Silveira and Juan Carlos Ramos to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of July of 2001.

**NOTARY PUBLIC
State of Florida**


My commission Expires

