OFFICE USE ONLY (Document #)

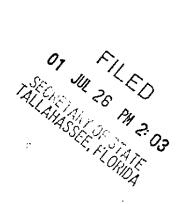
LAZARUS CORPORATE FILING SERVICE (Requestor's Hame) 3320 S.W. 87 AVENUE (Addrass) MIAMI, FLORIDA_(305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ORLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Vocument #) (Corporation Haura) (Document #) (Corporation Hame) (Document #) (Congration Harra) (Document #) Pick up time 2.00 Certified Copy Will wait Photocopy Certificate of Status ANTENDATENTS E NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other

OTHER FUNGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
·	Foreign
	Limited Partnership
	Reinstatement
-	Trademark .
	Other

	Δ		
Examiner's Initials		4	
L	7	21.	10



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

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.

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:

Vice-President

Director

Director

Sign 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 to set my hand and seal this 16th day of July of 2001.

NOTARY PUBLIC

State of Florida

My commission Expires

OFFICIAL NOTARY SEAL
MARTIN R LANDA

COMMISSION NUMBER
CO974328
MY COMMISSION EXPIRES
MY COMMISSION EXPIRES

Fourth page