

AUG- 1-02 THU 11:03 AM

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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BASIC AMENDMENT

YES MARKETING INC.

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DIVISION OF CORPORATIONS

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AMEND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1005 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 2125 Biscayne
Blvd Ste 350 Miami, FL 33137.

The recorded and authorized registered Agent for the Corporation is Ricardo J. Silveira
residing at 1524 Meridian Ave #15 Miami Beach, FL 33139

The following amendment to the articles of incorporation was adopted by this
corporation.

SECOND

This corporation shall have three 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 three.

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

Ricardo J. Silveira, President
1524 Meridian Ave # 15
Miami Beach, Florida, 33139.

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

Jody Alan Rydell, Treasurer
500 N.E. 56th Street
Miami, FL 33137-2623.

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THIRD

The amendment was adopted by the board of directors without shareholders action and shareholders action was not required, on this 29th day of July of 2002.

President:
Director

Sign Ricardo Silveira

Name RICARDO SILVEIRA
25 FL DRIVER LIC#
S416-720-64-129-D

Vice-President:
Director

Sign Juan C. Ramos

Name Juan C. Ramos
ID: FL DRIVER LIC#
R520-423-69-309-D

Treasurer:
Director

Sign Tody Alan Lydell

Name Tody Alan Lydell
20 FL DRIVER LIC#
R 340-421-70-470-D

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

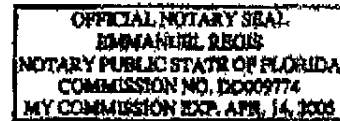
BEFORE ME, the undersigned authority, personally appeared Ricardo J. Silveira and Juan Carlos Ramos and Jody Alan Rydell to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that they made and subscribed the same for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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of July of 2002.


NOTARY PUBLIC

State of Florida

My commission expires:



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