

P99000083295

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BASIC AMENDMENT

YES MARKETING INC.

| | |
|-----------------------|---------|
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JAN-27-04 TUE 4:42 PM

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT
OF
YES MARKETING INC.****I. NAME**

The name of the corporation is YES MARKETING INC., document number P99000083295 filed September 21, 1999.

II. AMENDED ADOPTED

The following amendment to the articles of incorporation was adopted by the Corporation on January 20, 2004. A new Article XVI was added as follows:

**ARTICLE XVI
DIRECTOR AND OFFICER INDEMNIFICATION**

Each person who was or is made a party or is threatened to be made a party to or is otherwise involved in any action, suit or proceeding, whether civil, criminal or administrative, or is contacted by any governmental or regulatory body in connection with any investigation or inquiry by reason of the fact that such person is or was a director or executive officer of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation or entity, shall be indemnified and held harmless by the corporation to the fullest extent authorized by law against all expense, liability and loss (including attorneys fees, judgments, fines, taxes and penalties, and settlements). Indemnification shall continue as to an indemnity that has ceased to be a director, officer, employee or agent and shall inure to the benefit of the indemnity's heirs, executors, and administrators. Indemnification shall only extend to matters initiated by the indemnity if such matter or proceeding was authorized by the board of directors. All claims for indemnification shall be paid within sixty (60) days unless a longer period of time is agreed to in writing by the indemnity(ies). This indemnification right is not exclusive to other rights granted by law or agreement.

III. PROVISIONS FOR IMPLEMENTATION

No specific provisions for implementation, other than the filing of these Articles of Amendment are necessary.

IV. DATE OF ADOPTION OF AMENDMENT

The herein amendment was adopted on January 20, 2004 by the Board of Directors without shareholder action and shareholder action was not required.

Dated January 20, 2004.

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President and Director:

Signature: Ricardo Silveira

Printed Name: RICARDO SILVEIRA

Vice President and Director:

Signature: Juan C. Ramos

Printed Name: Juan C. Ramos

Treasurer and Director:

Signature: Jody Alan Rydell

Printed Name: Jody Alan Rydell

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority, personally appeared Ricardo J. Silveira, Juan C. Ramos and Jody Alan Rydell to me known to be the persons who executed the foregoing Articles of Amendment or who provided identification as follows _____

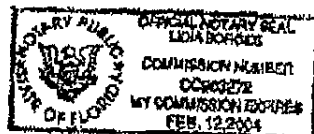
and who subscribed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have set my hand and seal this 20 day of January, 2004.

Notary Public

[Signature]

Seal



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