

P99000094297

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Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT

YASA ENTERPRISES, INC.

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AMEND  
KFB  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**YASA ENTERPRISES, INC.**

**P99000094297**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article Six -Board of Directors

Include : SAMIR ASAAD - Director, President & Secretary  
6123 NW 72 Ave., Miami, FL 33166

Delete : AURORA DE ASAAD - Director

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

**THIRD:** The date of each amendment's adoption: December 2, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of December, 19 99

Signature



SAMIR ASAAD

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samir Asaad

Typed or printed name

President / CHAIRMAN

Title

Prepared by:  
Escarpio & Company  
Miami, FL  
(305) 275-0055