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BASIC AMENDMENT
YB HOLDINGS INC.

Certificate of Status	0
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6/15/2005 11:14 AM FROM: +1 305 538 9236 BioTex Corporation TO: 1 732 577-1188 PAGE: 002 OF 003

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
YB HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, YB Holdings, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Amendment Article I - Name

The name of the Corporation is amended to read as follows:

BioTex Corp.

Amendment Article V-Corporate Capitalization

The corporate capitalization of the Corporation is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time one time is 50,000,000 shares of common stock at \$.0001 par value.


Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 15, 2005.

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and no shareholder approval was required.

The undersigned executed this document on the date shown below.

By: 
Name: Scott Silverman
Title: President/Director
Date: June 15, 2005

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