

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YATES HOLDINGS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
YATES HOLDINGS, INC.**

The Corporation's Certificate of Incorporation was originally filed with the Florida Department of State on April 20, 1945, and assigned Document No. 144006. The Articles have previously been amended on December 31, 1962, and again on July 25, 2007.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is YATES HOLDINGS, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article VIII of the Articles of Incorporation by Written Consent dated September 4, 2007, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation by Written Consent dated September 4, 2007, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article VII of the Articles of Incorporation:

RESOLVED, that Article VII of the Certificate of Incorporation of the Corporation be deleted in its entirety, and the following substituted therefor:

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"ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by the Bylaws of this Corporation, but shall never be less than one (1)."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

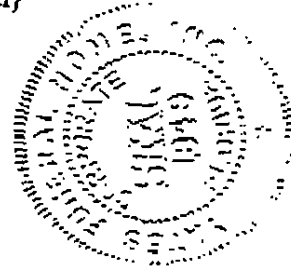
The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 18 day of September, 2007.

YATES HOLDINGS, INC., a Florida
corporation

By: 
Joseph W. Yates, Jr., President

{Corporate Seal}



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