

388452

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YANOFF SOUTH INC.

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Articles of Amendment  
to  
Articles of Incorporation of  
**YANOFF SOUTH INC.**

Document Number: 388452

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety, as follows:

"ARTICLE I

CORPORATION NAME

The name of the corporation (hereinafter called the "Corporation") is:

IAY-FLORIDA, INC."

2. The principal office address is:

c/o CorpDirect Agents, Inc.  
103 North Meridian Street  
Tallahassee, FL 32301

3. The name and street address of the current registered agent and registered office on file with the Florida of Department of State is:

James Bennett  
2400 East Commercial Blvd., #728  
Fort Lauderdale, FL 33308

4. The name and street address of the new registered agent and/or registered office is:

CorpDirect Agents, Inc.  
103 North Meridian Street  
Tallahassee, FL 32301

5. Each of the foregoing amendments of the Articles of Incorporation has been duly and unanimously authorized and directed by Written Consent of the Directors and Sole Shareholder of the Corporation dated as of November 3, 2004. All other

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provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as of the 3<sup>rd</sup> day of November, 2004, on behalf of the Corporation.

I. Arthur Yanoff  
I. Arthur Yanoff, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CorpDirect Agents, Inc.

By: Cynthia A. Hicks  
(Signature of Registered Agent)

12-13-04  
(Date)

If signing on behalf of an entity:

CorpDirect Agents, Inc  
(Typed or Printed Name)