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CAPITAL CONNECTION, INC.

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Young Technologies Inc.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: YOUNG TECHNOLOGIES INC.
Ref. Number: P02000106580

We have received your document for YOUNG TECHNOLOGIES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00064216

RE-SUBMIT
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FILE DATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG TECHNOLOGIES INC**

Document Number of Corporation: **P02000106580**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 adopted: **Article VII** Change of Officer of the corporation
Please delete Michelle Babcock as Vice President of the corporation.
The new officer to be appointed to the position as Vice President of the corporation
Is: **JOHN MICHAEL** of: **4956 Harbor Villa LN. #107 New Port Richey, Fl. 34652**

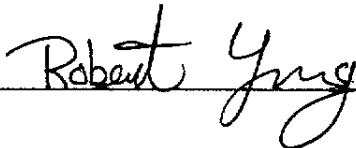
Second: If an amendment provides for an exchange, reclassification or cancellation of issued Shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **There has been no change of shares or shares issued.**

Third: The date of each amendment adoption: 12/04/2002

Fourth: The incorporators without shareholder action adopted the amendment and shareholder action was **not** required.

Fifth: would like it to be known to the Divisions Of Corporations that Young Technologies Inc. **FEI # is: 74-3063696**

Signed on this 29th day of October, 2002



President of: Young Technologies Inc.
Incorporator

