

JUN-27-05 02:47PM

FROM-AKERMAN SENTERFITT

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SCOTIA CAPITAL MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SCOTIA CAPITAL MANAGEMENT SERVICES, INC.
a Florida corporation
JUN 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation of SCOTIA CAPITAL MANAGEMENT SERVICES, INC., originally filed with the Secretary of State of the State of Florida on October 24, 2003, under Document Number P03000119256, hereinafter referred to as the "Corporation", are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE I
NAME**

The name of the Corporation shall be **YANG CAPITAL MANAGEMENT, INC.**

The address of the principal office of the Corporation shall be:
2901 Clint Moore Road, # 407
Boca Raton, Florida 33496"

2. Article V – Initial Registered Office and Agent of the Articles of Incorporation of the Corporation shall be deleted in its entirety and amended to read as follows:

**"ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and office of this Corporation shall be:

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131"

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, these Amendments shall be effective upon its filing with the Florida Department of State.

The foregoing Amendments to the Articles of Incorporation of the Corporation were proposed and unanimously approved by the sole Director and sole shareholder by Joint Written Consent effective as of June 2nd, 2005, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

JUN-27-05 02:48PM FROM-AKERMANN SENTERFITT

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this June 22, 2005.

**SCOTIA CAPITAL MANAGEMENT
SERVICES, INC., a Florida corporation**



Anthony Wile, President

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Business Corporation, the undersigned submits the following statement in accepting the designation as registered agent of **YANG CAPITAL MANAGEMENT, INC.**, a Florida corporation f/k/a Scotia Capital Management Services, Inc. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22 day of June, 2005.

American Information Services, Inc.

By: 
Diana M. Guerra, Assistant Secretary

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