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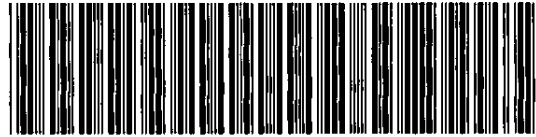
(Business Entity Name)

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Amend

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2008 MAR -5 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 472716 80356A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : March 5, 2008

ORDER TIME : 11:38 AM

ORDER NO. : 472716-005

CUSTOMER NO: 80356A

DOMESTIC AMENDMENT FILING

NAME: KAY MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPIES
 PLAIN STAMPED COPY
XX (3) CERTIFICATES OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

KAY GROUP, INC.

2008 MAR -5 PM 3:53

Pursuant to F.S. 607.1006, Kay Group, Inc., ~~TALLAHASSEE, FLORIDA~~ ^{SECRETARY OF STATE} Management, Inc., a Florida corporation, having document number P04000021634, adopts the following articles of amendment to its amended articles of incorporation:

1. Article one of the Amended Articles of Incorporation is amended to read:

The name of the corporation is Yellow Group, Inc.

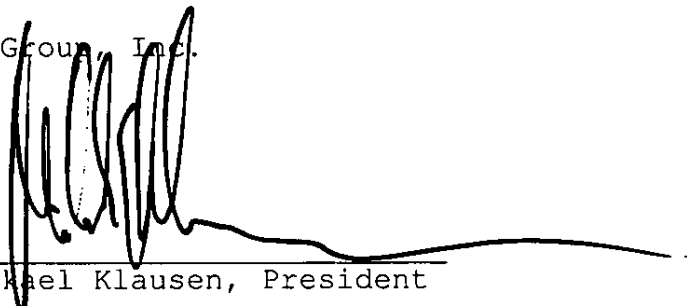
2. The foregoing amendment was adopted on February 28th 2008.

3. The foregoing amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its President on February 28th 2008.

Kay Group, Inc.

By


Mikael Klausen, President