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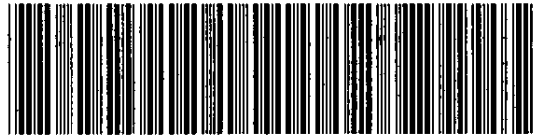
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Yellow Group Inc

DOCUMENT NUMBER: P040000021634

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**Robert M. Lipshutz**  
**Attorney at Law**  
**P.O. Box 101217**  
**Cape Coral, FL 33910-1217**

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at ( 239 ) 549 8666  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
YELLOW GROUP, INC.**

Pursuant to F.S. 607.1006, Yellow Group, Inc., f/k/a Kay Group, Inc., f/k/a Kay 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 Boxex Group, Inc.

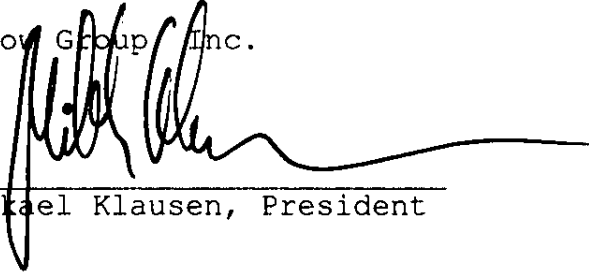
2. The foregoing amendment was adopted on December 15<sup>th</sup> 2009.

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 December 15<sup>th</sup> 2009.

Yellow Group Inc.

By

  
Mikael Klausen, President

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