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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 11/06



CORPORATE OFFICE
11300 4TH STREET N., SUITE 200
ST. PETERSBURG, FL 33716

PHONE 727.579.3650
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December 21, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Blair HomeCrafters, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Please file in the corporate records the enclosed resolution amending the Articles of Incorporation of Blair HomeCrafters, Inc., to change the corporate name to YS Holdings, Inc. Enclosed is a check for \$35.00 for the required filing fee.

Thank you for your assistance.

Sincerely,

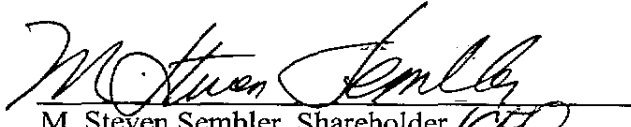
A handwritten signature in cursive script, appearing to read "Julie V. Fanelli".

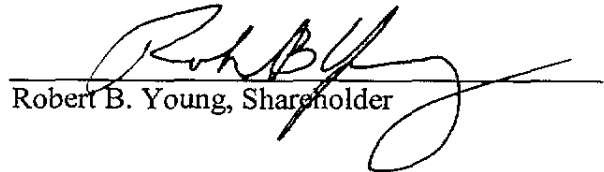
Julie V. Fanelli

**ACTION BY WRITTEN CONSENT OF
THE SHAREHOLDERS OF
BLAIR HOMECRAFTERS, INC.**

Pursuant to Section 607.0704, Florida Statutes, the Shareholders of this Corporation hereby on the 31st day of July, 2005, do authorize, adopt and ratify in this writing, by unanimous consent, and without a meeting, the following resolution:

RESOLVED, That Article I of the Articles of Incorporation shall be amended to state that the name of the Corporation shall be YS HOLDINGS, INC.


M. Steven Sembler, Shareholder


Robert B. Young, Shareholder

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