Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000185841 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

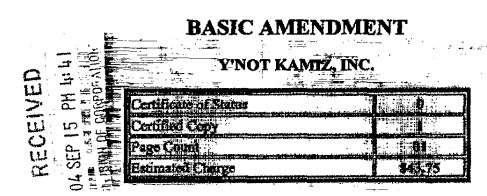
: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone

: (407)843-4600

Fax Number

: (407)843-4444



(((H04000185841 3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF YNOT KAMTZ, INC.

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, Y'NOT KAMTZ, INC., a Florida corporation (the "Corporation"), Charter No. P04000106010, adopts the following amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The total number of shares of capital stock which the Corporation shall have authority to issue is one hundred thousand (100,000) shares common stock having a par value of one dollar (\$1.00) per share.

2. This amendment to the Articles of Incorporation was duly adopted by the Board of Directors on September ?, 2004, shareholder action not being required because the Corporation does not have any issued and/or outstanding stock.

ames Kamtz, President

SECRETARY OF STATE