

P04000106010

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BASIC AMENDMENT

YNOT KAMIZ, INC.

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Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y'NOT 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 9, 2004, shareholder action not being required because the Corporation does not have any issued and/or outstanding stock.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 9 day of September, 2004.


James Kamtz, President

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