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Division of Corporations

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
YS CATERING, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, YS CATERING, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is YS CATERING, INC.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is as follows. Section 7.1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVENTY TWO MILLION (72,000,000) shares of common stock, each share having the par value of ONE CENT (\$0.01)."

ARTICLE III

Date of Adoption

The amendment was adopted as of January 15, 2009.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the sole shareholder and sole director of the Corporation by written consent.

Dated this 15th day of January, 2009.

YS CATERING, INC.

By: _____

Zalman Duchman, President

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