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

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Zalman Duchman
Vice-President:	Deborah Leah Duchman
Secretary:	Zalman Duchman
Treasurer:	Zalman Duchman

**SECOND:** Article 5 shall be amended to state:

President:	Zalman Duchman
Secretary:	Zalman Duchman
Treasurer:	Zalman Duchman

whose mailing addresses shall be the same as the mailing address of the Corporation.



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