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Amers

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07 OCT 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YC THERAPY, INC

DOCUMENT NUMBER: P07000098257

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yoson Chang
(Name of Contact Person)

YC THERAPY, INC
(Firm/ Company)

8421 Baymeadows Way, STE. 2
(Address)

Jacksonville, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yoson Chang at (904) 367-8334
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

YC THERAPY, INC

(Name of corporation as currently filed with the Florida Department of State)

P070000 98257

(Document number of corporation (if known))

FILED
07 OCT 19 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Spelling CORRECTION. FROM YOSONG Chang
TO: YOSON Chang

ZIP Code CORRECTION FROM 32226
TO 32256

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Aug 31, 2007

Effective date if applicable: Aug 31, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Y. Chang Oct 17-07
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOSON CHANG

(Typed or printed name of person signing)

President, Y. Chang

(Title of person signing)

FILING FEE: \$35