

P07000104536

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YOMAGINATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
YOMAGINATION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is YOMAGINATION, INC.
2. The original Articles of Incorporation for the corporation were filed on September 20, 2007, and assigned Document No. P07000104536.
3. The Articles of Incorporation are amended as follows:
 - a. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the Corporation is **A&O HOLDINGS, INC.**

- b. The officers and directors of the Corporation are as follows:

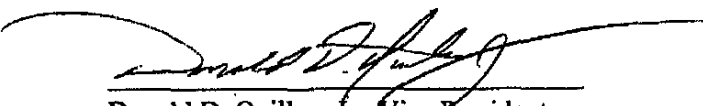
Heather J. Quillen
217 Woodridge Drive
Geneva, FL 32732

President, Treasurer and Director

Donald D. Quillen, Jr.
217 Woodridge Drive
Geneva, FL 32732

Vice President, Secretary and
Director

4. The Amendment was adopted on November 30, 2007.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by the incorporator without shareholder action. Shareholder action was not required.


Donald D. Quillen, Jr., Vice President

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