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Amend

YYD of Palm Beach County Inc.

January 29, 2003

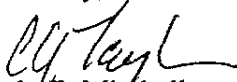
Division of Corporation,
PO Box 6327
Tallahassee FL 32314

Re: Articles of Amendment

Gentlemen:

Please find enclosed Articles of Amendment for our corporation, together with check for \$35.

Sincerely,


Dale E. Mitchell
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Y.Y.D OF PALM BEACH COUNTY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article number VI to be amended as follows:

Principal place of business is:

14292 Wellington Trace
West Palm Beach FL 33414

SECOND: Amendment adopted: Article number VII to be amended as follows:

PRESIDENT, TREASURER, DIRECTOR

Dale E. Mitchell

14292 Wellington Trace
West Palm Beach FL 33414

VICE PRESIDENT, SECRETARY

James Barrie Morton

11809 NW 11th Court
Coral Springs FL 33071

THIRD: Amendments adopted on January 29, 2003

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed this 29th day of January 2003.

Signed Dale Mitchell
President Dale Mitchell