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P.01

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
YOUNG AMERICA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 21 AM 11:51

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Amend
mm
6/21/04

③

H04000129448
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG AMERICA CORP.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The President of the Corporation effective
AS OF MARCH 10, 2004 is ALAIN HERNANDEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 10, 2004

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 an 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.

Signed this 12th day of MARCH, 2004.
Signature [Signature]

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO HERNANDEZ
Typed or printed name

PRESIDENT

Title

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