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## ARTICLES OF AMENDMENT TO

### JYP, INC.

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on June 22, 1998. The assigned document number is P98000056042.

2. The Articles of Incorporation are amended as follows:

#### ARTICLE IV - CAPITAL STOCK

The number of shares which the Corporation shall have authority to issue is two hundred (200) shares of common stock which shall consist of voting and non-voting shares.

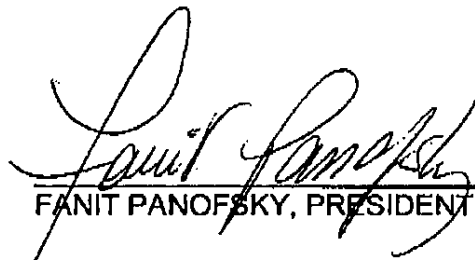
(a) One hundred (100) of the authorized shares shall be designated as voting common stock with a par value of one dollar (\$1.00).

(b) One hundred (100) shares shall be designated as non-voting common stock with a par value of one dollar (\$1.00).

3. This Amendment was adopted on the 20<sup>th</sup> of September 2007.

4. The Amendment was adopted at a joint meeting of the Shareholders and Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Dated: September 21, 2007

  
FANIT PANOFSKY, PRESIDENT