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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -5 PM 5:00

FILED

BASIC AMENDMENT

YAM INTERNATIONAL COMMUNICATIONS INC.

Delete Address from Art. I. DC.

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Amendment  
5/8/00

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
YAM INTERNATIONAL COMMUNICATIONS INC.  
a Florida corporation**

**FILED**  
00 MAY -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is YAM INTERNATIONAL COMMUNICATIONS INC. (hereinafter called the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following new Article I:

**"ARTICLE I**

The name of the Corporation shall be as follows:

**YAM INTERNATIONAL COMMUNICATIONS INC."**

2. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following new Article VI:

**"ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws."

3. Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.
4. Article VIII of the Articles of Incorporation of the Corporation is hereby re-numbered as Article VII.
5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
6. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Unanimous Written Consent of the shareholders and directors of the Corporation as of the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

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7. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 28 day of April, 2000.

  
YOSHI VANON, President