

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
EDWARD HEILBRONNER**
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER
SIMONE P. FIRLEY
PAUL M. RENNER

H 44035

POST OFFICE DRAWER 222088
HOLLYWOOD, FLORIDA 33022-2088

1946 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

March 16, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003176464--6
-03/20/00--01124--009
*****43.75 *****43.75

Re: Y-NOT COMPUTER PRODUCTS, INC.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Y-NOT COMPUTER PRODUCTS, INC., changing the name to TvTaxi.com, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,

Barry S. Schinder

NC Amend
4-18-00
BSS

FILED
00 APR 18 AM 10:21
DEPT OF STATE
TALLAHASSEE, FLORIDA

BSS:sy
Enclosures

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
EDWARD HEILBRONNER**
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER
SIMONE P. FIRLEY
PAUL M. RENNER

POST OFFICE DRAWER 222088
HOLLYWOOD, FLORIDA 33022-2088

1946 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

April 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Doug Spitler

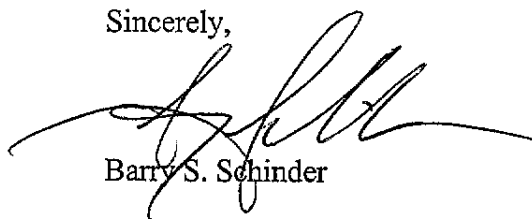
Re: Y-NOT COMPUTER PRODUCTS, INC.

Dear Doug:

As we discussed on March 28, 2000 enclosed are a revised original and one copy of Articles of Amendment of Y-NOT COMPUTER PRODUCTS, INC., which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75, covering the filing fee and certified copy, was previously submitted for this file.

Please call immediately if you have any questions.

Sincerely,



Barry S. Schinder

BSS:sy
Enclosures

FILED

00 APR 18 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
Y-NOT COMPUTER PRODUCTS, INC.**

ITEM I.

Article I of the Articles of Incorporation of Y-NOT COMPUTER PRODUCTS, INC. is hereby amended to read:

ARTICLE I

NAME

The name of this Corporation is:

TvTaxi.com, Inc.

ITEM II.

Article II of the Articles of Incorporation of Y-NOT COMPUTER PRODUCTS, INC. is hereby amended to read:

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ITEM III

Article III of the Articles of Incorporation of Y-NOT COMPUTER PRODUCTS, INC. is hereby amended to read:

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Two Million (2,000,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one twentieth of one cent (\$.0005) per share.

The foregoing Amendment was adopted by the unanimous consent of all stockholders and directors of this Corporation on the 6 day of April, 2000.

WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 6 day of April, 2000.


A. BRETT CRAMER, President