

P00000057413

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BASIC AMENDMENT

2K WEB SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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April 23, 2004

2K WEB SERVICES, INC.
P.O. BOX 903
WEST PALM BEACH, FL 33402

SUBJECT: 2K WEB SERVICES, INC.
REF: P00000057413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please delete (COMPANY) from the heading of the articles. It looks like you are trying to list it as part of the name of the corporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

call (850) 245-6027.

Michelle Milligan
Document Specialist

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
2K WEB SERVICES, INC.

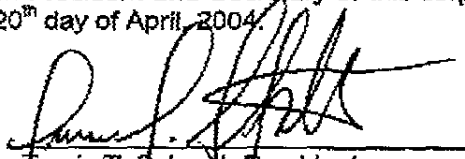
1. The following provisions of the Articles of Incorporation of 2K WEB SERVICES, INC., a Florida corporation, filed in Tallahassee on June 6, 2000, be and they hereby are amended in the following particulars:

ARTICLE I. NAME, be and it hereby is amended to read as follows:

The name of the corporation is 2K INNOVATIONS, INC. and the initial principal office of the corporation is 3898 Begonia Street, Palm Beach Gardens, FL 33410.

2. The Shareholders and Directors of the corporation adopted the foregoing amendments on the 20th day of April, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of April, 2004.


Travis T. Schmitt, President


Lisa C. Schmitt, Secretary

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