

GREENBERG
ATTORNEYS AT LAW

TRAURIG

P01000091246

Everton A. Bailey
305-5790624

October 25, 2001

CERTIFIED MAIL

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800004656668--5
-10/29/01--01039--001
*****35.00 *****35.00

Re: YAP JAM, INC. (P01000091246)

Dear Filing Specialist:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of YAP JAM, INC. to be filed and a check in the amount of \$35.00 for the filing fees. Please provide a copy of the amended charter and deliver to my attention, via U.S. mail, to the above-listed address.

Please feel free to contact me at the above phone number if you have any questions or comments.

Sincerely,


Everton A. Bailey

EAB/

Enclosure 1

*We received document
with no check, check
sent under separate
over. after amendment
was returned 10/30/01.*

FILED
01 OCT 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE

GREENBERG TRAURIG, P.A.

1221 BRICKELL AVENUE MIAMI, FLORIDA 33131

305-579-0500 FAX 305-579-0717 www.gtlaw.com

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER

NOV 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

EVERTON A. BAILEY, ESQ.
GREENBERG TRAURIG, ATTORNEY AT LAW
1221 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: YAP JAM, INC.
Ref. Number: P01000091246

We have received your document for YAP JAM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please correct #1 the Articles of Incorporation was filed in this office on September 14, 2001.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00059365

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YAP JAM, INC.**

FILED
01 OCT 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is **YAP JAM, INC.** (the "Corporation"), **Charter # P01000091246**, filed on September 14, 2001.

2. The following Amendment to the Articles of Incorporation was adopted by the incorporator without shareholder action on October 23, 2001 and shareholder action was not required.

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of the Corporation is YAP TALK, INC. (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Incorporator of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **YAP JAM, INC.** this 23rd day of October, 2001.

BY:


Everton A. Bailey, Incorporator