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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 10 AM 8:15

Amendment
NFI
11-17-03

iKno, inc.
"REAL INFORMATION - REAL TIME"

12784 Tulipwood Circle
Boca Raton, FL 33428

ikno@adelphia.net

Phone: (561) 716-3915
Fax: (561) 883-0115

November 06, 2003

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

Attn: **Justin Shivers**

RE: Response to Letter Number 803A00057303

Attached are the amended Articles of Incorporation as directed by your correspondence.

The required filing fee of \$35 is also enclosed.

Regards,



Allen D. Hertz

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 10 AM 8:15

IKNO, INC.
(A corporation for profit)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

ARTICLE IV (as amended)
SHARES

The corporation is authorized to issue up to a total of 20,000,000 shares (including the initial 100,000 shares of stock) of \$0.001 par value common stock which shall be designated as "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V (as amended)
OFFICERS AND/OR DIRECTORS

The Officers of the Corporation shall consist of a President, Vice President(s), Treasurer, Secretary, and Directors. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

OFFICERS

CHIEF EXECUTIVE OFFICER
PRESIDENT,
DIRECTOR

GALE E. ENGLAND
107 MADERA CT.
LOS GATOS, CA 95032

CHIEF OPERATING OFFICER
EXECUTIVE VICE PRESIDENT,
DIRECTOR

ANTHONY C. ZACHER
81 HAWTHORNE VILLAGE RD
NASHUA, NH 03062

CHIEF TECHNOLOGY OFFICER ALLEN D. HERTZ
EXECUTIVE VICE PRESIDENT, 12784 TULIPWOOD CIRCLE
SECRETARY, BOCA RATON, FL 33428
DIRECTOR

BOARD OF DIRECTORS

ALLEN D. HERTZ
12784 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

ANTHONY C. ZACHER
81 HAWTHORNE VILLAGE RD
NASHUA, NH 03062

GALE E. ENGLAND
107 MADERA CT.
LOS GATOS, CA 95032

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

Third: The following are the dates in which each amendment is adopted:

Article IV: The amendment made herein was adopted on November 6th, 2003.

Article V: The amendment made herein was adopted on November 6th, 2003.

Fourth: Adoption of Amendment(s)

The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 06 day of November, 2003.

Signature:  _____

Typed: Allen D. Hertz

Title: Chief Technical Officer, Vice President, Secretary