

PO3 000129 709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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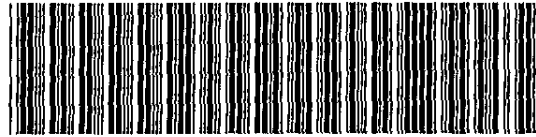
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
XPG-18

AK CAPITAL, INC.

SUITE B-10 156
800 STEELES AVENUE WEST
THORNHILL, ONTARIO
L4J 7L2
PHONE: 416 438 7666
FAX : 718 906 4439
E-mail : akcapital@mail.com

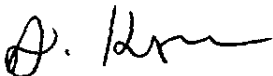
October 8, 2004

Attention: *Division of Corporations*

Dear *Sir/Madam*

Please file.

Sincerely,



Alex Kapiun

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMITELO COMMUNICATIONS, INC.

(Present Name)

P03000129709

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

3.] RESOLVED THAT THE ISSUED AND OUTSTANDING SHARES BE CONSOLIDATED ON A ONE (1) NEW FOR FOUR HUNDRED (400) OLD BASIS.

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:

THIRD: The date of each amendment's adoption: . SEPTEMBER 27, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." _____
voting group

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 4 day of OCTOBER, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

KHALID AKID

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35