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CORPORATE ACCESS, /

236 East 6th Avenue . Tallahassee, Florida 32303

C. P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

	WALK IN PICK UP 10 27 99 (:00)	SECRETARY OF
CERTIFIED COPY		97 5
РНОТО СОРУ	KILING	Amendment
1) Realm Product	ion and Entertainme	ut, In:
(CORPORATE NAME & DOCUMENT #)		, -
2.)		
(CORPORATE NAME & DOCUMENT #)	<u></u> .	20000302567275 -10/27/9901010007 *****35.00 *****35.00
3.)(CORPORATE NAME & DOCUMENT #)		
4.) (CORPORATE NAME & DOCUMENT #)		-
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5.)(CORPORATE NAME & DOCUMENT #)	ai.e.	7 ST 0
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SPECIAL INSTRUCTIONS	C. COULTIE	AM SEE FROM
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF REALM PRODUCTION AND ENTERTAINMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Realm Production and Entertainment, Inc. (a Florida profit corporation) adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A. Article I is amended to read in its entirety as follows:

ARTICLE I CORPORATE NAME

The name of this Corporation is tytravel.com, Inc.

B. Article II is amended to read in its entirety as follows:

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is as follows:

428 West Sixth Avenue Vancouver, BC V5Y1L2

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:

N/A

THIRD: The date of each amendment's adoption: October 26, 1999.

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

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 though 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.
ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign	ed this 26th day of October, 1999.
Signature _	he the Cillit: Dist
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incoporators)
	Steven Adelstein Typed or printed name
	President and Sole Director
	Title