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BASIC AMENDMENT

YAK COMMUNICATIONS (USA), INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
YAK COMMUNICATIONS (USA), INC.**

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1. The name of this corporation is Yak Communications (USA), Inc., a Florida corporation (the "Company"), whose principal office address is 55 Town Centre Court, Suite 610, Toronto, Ontario, Canada M1P 4X4.
2. Article First, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

"FIRST: The name of this corporation is Yak Communications Inc. Its principal office and business mailing address is 55 Town Centre Court, Suite 610, Toronto, Ontario, Canada M1P 4X4."
3. The foregoing amendment was adopted by the Unanimous Written Consent of the Board of Directors of the Company, dated October 20, 2003, and by the majority of the shareholders of the Company at the Annual Shareholders Meeting, held December 15, 2003, in accordance with the Florida Business Corporation Act.
4. 4,576,658 of the Company's 100,000,000 authorized shares of Common Stock, no par value per share, have been issued as of the date of the adoption of the amendment and 3,460,551 shares voted in favor of the adoption of such amendment. None of the Company's 1,000,000 shares of Preferred Stock, no par value per share, have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 15th day of December, 2003.

YAK COMMUNICATIONS (USA), INC.

By: _____

Charles Zweoner, President