

P99000042206

BEYOND-2 KING: LAL
 INDIAN TRACEWAY
 SUITE #166
 WESTON FL 33326

200002883862--9
 -05/24/99-01075-017
 *****35.00 *****35.00

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 JUN -9 PM 2:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

J. LEWIS JUN 9 1999

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEYOND 2K INC.

(present name)

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)

Amendment #3 and Amendment #4 and Amendment #5

These are the Amendments being amended

Amendment #4 The registered agent is RICKY PERMANAND
The address shall be 921 Falling water rd
Neston FLA 33326

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:

Amendment #5 the address is changed to
62 Indian trace suite # 166 Weston FL 33326

Amendment #3 increase number of shares

from 2 million to 5 million

Amendment #4 the initial registered agent is changed
From Richard Stien to RICKY PERMANAND

June 7, 1999

Attn: **Thelma Lewis**

Regarding Beyond 2K, Inc., filed May 5, 1999, document Number P99000042206, please acknowledge Ricky Permanand as Treasurer for said corporation.

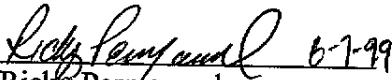
Richard Stien 6-7/1999
Richard Stien
President

Ricky Permanand 6-7-99
Ricky Permanand
Treasurer

June 7, 1999

Attn: **Thelma Lewis**

I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation, Beyond 2K, Inc..


Ricky Permanand
Treasurer