

P.99000054813

Y2K File Inc.
28341 S. Tamiami Trail, Suite #1
Bonita Springs, FL 34134
(941) 390-0990

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-07/03/00-01131--011
*****35.00 *****35.00

June 27, 2000

VIA PRIORITY MAIL

FL Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Y2K File, Inc.

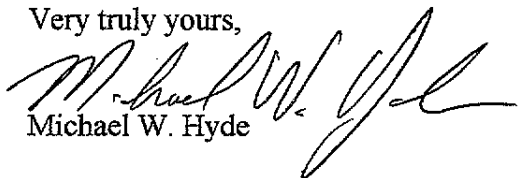
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation to Y2K File, Inc. Also enclosed is check # 0146 in the amount of \$35.00 representing the filing fee. Please forward the certified copy to this office in the self-addressed, stamped envelope provided for you.

Should you have any questions, please do not hesitate to contact the undersigned at (941) 390-0990 .

Amend
7-17-00
DHS

Very truly yours,


Michael W. Hyde

Enclosures

FILED
00 JUL -3 PM 3:04
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y2K FILE, INC.

FILED
00 JUL -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Y2K File, Inc. was amended by the corporation's shareholders on June 25, 2000, with all shareholders, of which there are five, voting all outstanding shares, for a total of 200 shares, to amend the articles in the manner set forth below. The Corporation is filing this amendment of articles of articles of incorporation pursuant to F.S. 607.1006

1. The name of the corporation is Y2K File, Inc.
2. The articles of incorporation are hereby amended as follows

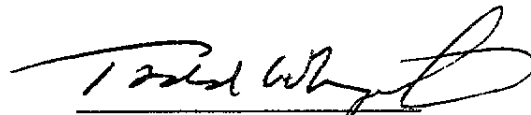
FIRST: Article V of the Articles of Incorporation is hereby deleted and the following added:

The total number of shares of common stock which the corporation is authorized to issue is ten million (10,000,000).

In Witness Whereof, the undersigned Director of this corporation has executed this amendment to the Articles of Incorporation on June 25, 2000.

a statement that the number of votes cast for the amendment by the shareholders was sufficient for approval and if more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment, and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

In Witness Whereof, the undersigned Director of this corporation has executed these Articles of Amendment on June 25, 2000.


Todd Nugent, Director