



November 5, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

We would appreciate your cooperation in implementing the attached amendment, which seeks to change the name of the President of Yard Media to Horace Walker.

Thanks for your assistance.

Sincerely,


Camiel Neath

possibilities

2473 tahoe circle
winter park, fl. 32792

tel: 407-657-1361
fax: 407-681-1390

www.yardmedia.com



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

YARD MEDIA, INC.

(Present Name)

P01000010584

(Document Number of Corporation (if known))

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)*

Article 1 - That Camiel Neath be removed as President and Horace Walker be named as President.

03 NOV - 7 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: 9/8/03

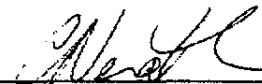
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 5th day of November, 2003

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.)

Camiel Neath

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35