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BASIC AMENDMENT

OPTIMA 2000 INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is Optima 2000 Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Optima 2000 Inc. to Optima Global Corporation

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Optima 2000 Inc.

By: A.M. Kelly

by A.M. Kelly as attorney-in-fact

Name: J. Paul Hines

Title: President

Date: 1-31-01

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Corporate Creations International Inc.
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