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* ADMITTED IN FLORIDA AND BRAZIL
+ ADMITTED IN FLORIDA AND NEW YORK
‡ ADMITTED IN FLORIDA AND BEFORE THE
U.S. PATENT AND TRADEMARK OFFICE

March 22, 1999

SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

500002821835--7
-03/29/99-01096-017
*****35.00 *****35.00

Re: Articles of Amendment

To Whom It May Concern:

I enclose the Articles of Amendment of SAKAI OF MIAMI INC. to ALIENWARE CORPORATION along with a check for \$35.00.

Sincerely,



Erica Alvarez
Legal Assistant

FILED
99 MAR 29 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000084903
NC
3-29-99
ML

ARTICLES OF AMENDMENT OF
SAKAI OF MIAMI INC.

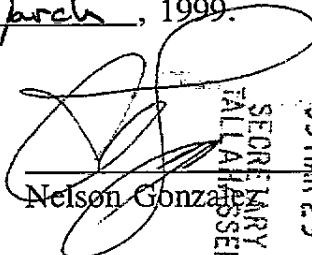
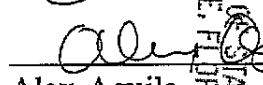
ARTICLE I
NAME

The name of this corporation is amended to ALIENWARE CORPORATION.

ARTICLE II
NATURE OF BUSINESS

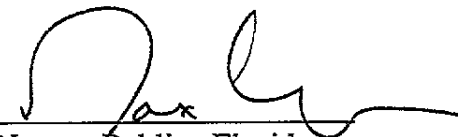
The nature of the business of this corporation is amended to any and all lawful business.

.....
In witness whereof, the undersigned, being all the shareholders of this corporation,
executed these Articles of Amendment this 18TH day of March, 1999.


Nelson Gonzalez

Alex Aguila
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 29 AM 9:45
FILED

State of Florida)
County of Dade)

The foregoing instrument was acknowledged before me this 18TH day of March,
1999, by Nelson Gonzalez and Alex Aguila who are:
 personally known to me; or
 _____ have produced _____ as identification
and who did (did not) take an oath.



Notary Public, Florida

My commission expires:

