

P98000103081



ACCOUNT NO. : 072100000032

REFERENCE : 130433 121767A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : February 10, 1999

ORDER TIME : 3:13 PM

ORDER NO. : 130433-005

CUSTOMER NO: 121767A

800002772218--2

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: GAMBIT CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: *JP*

FILED
99 FEB 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 10 PM 4:02
DIVISION OF CORPORATION

N/C
Amend
2/11/99

FILED

99 FEB 10 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
GAMBIT CAPITAL, INC.

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

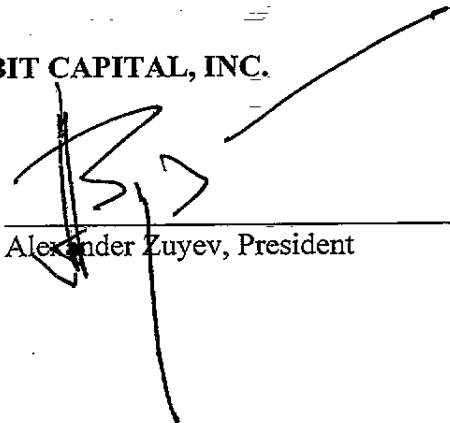
Gambit Solutions, Inc.

2. By Action by Unanimous Written Consent dated February 2, 1999, the sole Director and Shareholder of the Corporation duly approved these Articles of Amendment.

8 *IN WITNESS WHEREOF*, the undersigned has executed these Articles of Amendment this day of February, 1999.

GAMBIT CAPITAL, INC.

By:


Alexander Zuyev, President