

PEP Management Corporation



ROBERT MONTEMARANO
PRESIDENT

522100

April 4, 2000

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-04/06/00--01003--002
*****35.00 *****35.00

FLORIDA DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

Re: Amendment

Dear Sir or Madam,

Please accept the enclosed Amended and Restated articles reflecting our company's name change to GAP Management Corporation.

If you have any questions concerning this filing, please contact me at the following #'s.

Office: 800-258-3806 or 727-449-2243
Fax: 727-447-1659
Cell: 727-365-3967
Or e-mail @ imgroup@gte.net

Sincerely,

Robert Montemarano
President

RM/hms

Enc.

FILED
00 APR 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
APR 20 2000

1-800-258-3806, local (727) 449-2243, fax (727) 447-1659
1432 COURT STREET, CLEARWATER, FLORIDA 33756-6147

001225

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEP MANAGEMENT CORPORATION

(present name)

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)

NAME CHANGE TO:

GAP MANAGEMENT TECHNOLOGY CORPORATION

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: APRIL 4, 2000

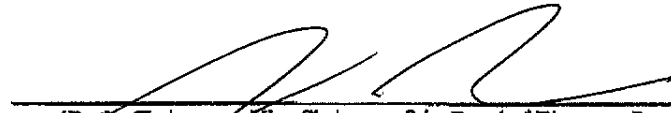
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 17th day of APRIL, ~~19~~ 2000.

Signature  PRESIDENT AND CHAIRMAN OF THE BOARD
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ROBERT MONTEMARANO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT MONTEMARANO
Typed or printed name

PRESIDENT AND CHAIRMAN OF THE BOARD
Title