

G97666

January 17, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/24/01--01073--001
*****35.00 *****35.00

RE: Gamma Technologies, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation along with my check numbered 9892 for \$35.00 representing the filing fee for same.

Please forward a copy the amendment to:

**Shai Dinari, President
Gamma Technologies, Inc.
6959 N.W. 82nd Avenue
Miami, Florida 33166**

(305) 477-7467

Should you have any additional questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Shai Dinari

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 4:13

*Name Change
LF
1-26-2001*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 4:13

Gamma Technologies Manufacturing, Inc.

(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)*

Article I. NAME

The name of the corporation is
Gamma Technologies, Inc.

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: 1-12-01

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

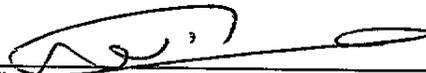
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of January, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shai Dinari

Typed or printed name

President

Title