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BASIC AMENDMENT

GATOR TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

AMEND
KRG
8-1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GATOR TECHNOLOGIES, INC.

The undersigned, being the President of GATOR TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of GATOR TECHNOLOGIES, INC., a Florida corporation, on behalf of the Corporation, and further state as follows:

ARTICLE III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following ARTICLE III is hereby inserted in its place:

ARTICLE III

CAPITAL STOCK

Total Number of Authorized Shares

(a) The total number of shares of common stock which the Corporation shall have authority to issue is 10,000,000 shares of Common Stock, par value of $0.01 per share (the "Common Stock") and 1,000,000 shares of Preferred Stock (the "Preferred Stock"). The Common Stock of the Corporation shall be all of one class. The Preferred Stock may be issued in one or more series having such designations as may be fixed by the Board of Directors.

(b) The Board of Directors is expressly authorized to provide for the issuance of all or any shares of the Common Stock and the Preferred Stock, to determine the number of shares and to fix such voting powers, full or limited, or no voting powers, and such designations, preferences and relative, participating, optional or other special rights, and such qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors or a duly authorized committee thereof providing for the issue of such series and as may be permitted by Florida law.

The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Shareholders of this Corporation in a written action of all the members of the Board of Directors and all of the Shareholders of this Corporation dated the 1st day of August, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 1st day of August, 2001, all in accordance with Section 607.1006, Florida Statutes.

GATOR TECHNOLOGIES, INC.
a Florida corporation

By: Patricia Hogan Saffer, Pres.
Patricia Hogan Saffer, President

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