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September 21, 1998

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gateway AutoArt (USA), Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment of Gateway AutoArt, (USA), Inc. together with our check in the amount of \$35.00 to cover the costs of filing. Please return a filed copy of the Articles of Amendment to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

**LAW OFFICE OF
WILLIAM J. MOTYCZKA**

By: *Anthony J. Aragona*
Anthony J. Aragona, Esquire
AJA/tfj
Enclosures (as stated)

VS SEP 30 1998

FN 4766/corr/Secy of State

N/c

FILED
98 SEP 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 SEP 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

Gateway AutoArt (USA), Inc.

Changing Name To

Gateway Global (USA), Inc.

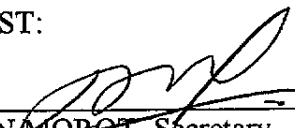
Pursuant to Florida Statutes 607.001 et. seq. The Articles of the Incorporation of the above corporation are amended as follows:

1. ARTICLE I entitled "**NAME**" is hereby amended to read as follows:

The name of the corporation is Gateway Global (USA), Inc.
2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon in the accordance with Florida Statute 607.1003 (2)(b) on 9/18/1998. The number of votes cast was sufficient for approval of the amendment.

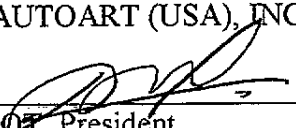
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment the 18th day of September, 1998.

ATTEST:


ALAIN MOROT, Secretary

(Corp. Seal)

GATEWAY AUTOART (USA), INC


ALAIN MOROT, President

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

On this 18th day of September, 1998, before me personally appeared **ALAIN MOROT**, as President and as Secretary of Gateway AutoArt (USA), Inc.

(X) to me personally know to be the person who executed the foregoing instrument

() who presented to me his State of _____ Driver's License
No. _____

() Who presented to me identification consisting of _____ and
Acknowledged to me that he executed the foregoing instrument as his
Free act and deed.

William Jay Motyczka
Notary's signature

William Jay Motyczka
Notary's printed name

My Commission Expires

