

P010000.46743

Charter Number Only

6/20

Requestor's Name

Address

City

State

ZIP

Phone

PBR

VALIDATION ONLY

FILED
2001 JUN 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

001000014330

Aladdin Software, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 21 AM 9:11

() Profit

() NonProfit

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

() Walk In

() Amendment

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

() Mail Out

() Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

500004434755--2

-06/21/01-01017-012

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

N.C.

G. OUELLETTE JUN 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: ALADDIN SOFTWARE, INC.
Ref. Number: P01000046743

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 AM 9:19
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for ALADDIN SOFTWARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00037735

IGAMES ENTERTAINMENT, INC.
2424 N. FEDERAL HWY, STE 411
BOCA RATON, FLORIDA 33431
(561) 383-8880 OFFICE

June 5, 2001

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

Re: IGAMES ENTERTAINMENT, INC. F.K.A. ALADDIN SOFTWARE, INC.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation, as referred above, together with a check for \$35.00, representing the cost of the Filing Fees for the Amendment.

Please stamp the extra copy and return (in the enclosed self- addressed, stamped envelope) at your earliest convenience.

Sincerely,



Michele Friedman

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALADDIN SOFTWARE, INC.

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: Amendments adopted:

The name under which the Corporation was formed is:

ALADDIN SOFTWARE, INC.

The name of the Corporation is hereby changed to:

IGAMES ENTERTAINMENT, INC.

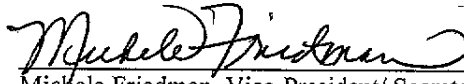
SECOND: The Articles of Incorporation of the Corporation were filed on May 9, 2001 by the Secretary of the State of Florida. (Document number: P01000046743). The amendments do not include any provision for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is June 5, 2001.

FOURTH: Adoption of Amendments:

[X] The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned under the penalties of perjury has executed this Amendment to the Articles of Incorporation this 5th day of June 2001.


Michele Friedman, Vice-President/ Secretary / INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA