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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GAMMA 2000 SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400004914984 -- 7
(Corporation Name) (Document #) -02/13/02-01022-019
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coulliette FEB 13 2002

**Articles of Amendment
To
Gamma 2000 Services, Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **Gamma 2000 Services, Inc.**

SECOND: AMENDMENT ADOPTED

Change to Article VII: Board of Directors

The following person was elected to hold the following position:

Adriana Yamilet Gonzalez

Vice-President

22210 Cranbrook RD

Boca Raton, FL 33428

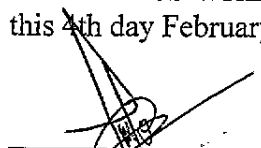
THIRD: DATE OF ADOPTION

The amendment was adopted February 4th, 2002

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day February 2002.



Adrian Gonzalez
President, Gamma 2000 Services, Inc.

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