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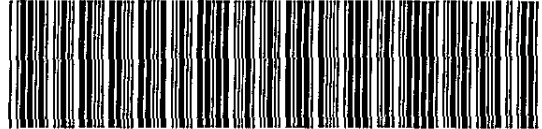
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TALLAHASSEE, FLORIDA

THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

June 5, 2003

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

RE: Offshore Computer Services, Inc.  
Our File: 8974.000

JAY R. BESKI  
DAVID W. BLACK  
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RANDY J. NATHAN  
ROGER S. RATHBUN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment with respect to Offshore Computer Services, Inc. changing its Corporate name to ZAMOK ENTERPRISES, INC.

Please file the enclosed Amendment and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: Mrs. Lana Herman

Div of Corp. ltr

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OFFSHORE COMPUTER SERVICES, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

ZAMOK ENTERPRISES, INC.

The undersigned, being the President of OFFSHORE COMPUTER SYSTEMS, INC. hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 5 day of June, 2003.

OFFSHORE COMPUTER SERVICES, INC.

BY: *Svetlana Herman*  
SVETLANA HERMAN, President

STATE OF FLORIDA       )  
                                      ) ss  
COUNTY OF BROWARD )

The foregoing Articles of Amendment were acknowledged before me this 5 day of June, 2003 by SVETLANA HERMAN, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.



My commission expires:

*Kathleen M. Moro*  
Notary Public  
KATHLEEN M. MORO

\_\_\_\_\_  
Name of Notary Public

name change amendment

THE LAW FIRM OF  
FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 6TH COURT • PLANTATION, FL 33324