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GAMEAMP, INC

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Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0380
Phone Number
FROM Heather Irving
File Number 49176.010000

Comments

Re: (((H06000063452 3)))

Attached please find Articles of Amendment of **GAMEAMP, INC** for filing.

Date March 9, 2006
Time
No. Pages Including this cover sheet 3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAMEAMP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **GAMEAMP, INC.** (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read, in its entirety, as follows:

ARTICLE I

The name of the Corporation is **NOGAME & THE SHAMAN, INC.**

3. The foregoing amendment was adopted by all of the directors and all of the shareholders of the Corporation pursuant to a written action without a meeting executed as of the 9th day of March, 2006.

4. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 8th day of March, 2006.

GAMEAMP, INC.

By: Mason Ambrose
Mason Ambrose, President

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