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GATHERGATE, INC.

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G. Ouellette APR 14 2006

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF GATHERGATE, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GatherGate, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

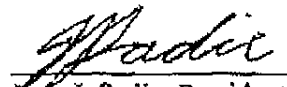
- FIRST: The name of the Corporation is GatherGate, Inc.
- SECOND: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV

The maximum number of shares that the corporation is authorized to have outstanding at any time is 12,000,000 shares of common stock having no par value. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with the value of the shares to be determined by the board of directors."

- THIRD: The foregoing amendment was duly adopted by the sole member of the Board of Directors by written consent on April 13, 2006, and by the sole holder of all of the Corporation's outstanding capital stock by written consent on April 13, 2006.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective as of this 13 day of April, 2006.


Juan J. Sadie, President

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