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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

MET@NET, CORP

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MetaGames, Interactive Entertainment and Marketing Solutions, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26 DAY OF AUGUST, 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.


Teodoro Perez
President

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