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BASIC AMENDMENT

INTELEDIGM COMMUNICATIONS INC.

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06/05/2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2000

INTELEDIGM COMMUNICATIONS INC. 10448 ST. TROPEZ PL TAMPA, FL 33615US

SUBJECT: INTELEDIGM COMMUNICATIONS INC.

REF: P97000078505

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Darlene Connell Corporate Specialist FAX Aud. #: H00000030077 Letter Number: 600A00031531 June 5, 2000

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Darlene Connell Corporate Specialist FAX Aud. #: H00000030077 Letter Number: 000A00031648

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTELEDIGM COMMUNICATIONS INC.

SECKELAHASSEE, FLOR

Pursuant to the provisions of section 607.1006, Florida Statutes, Inteledigm Communications Inc., a Florida corporation (the "Corporation"), hereby amends its Afficies of Incorporation as follows:

1. Article 1, is hereby amended in its entirety to read as follows:

Article 1 - NAME

The name of the Corporation shall be The Professional Internet Gaming Association, Inc.

- 2. This Amendment shall be effective on the date of filing.
- 3. This Amendment was unanimously approved by the directors and the shareholders of the Corporation by written consent dated March 31, 2000 in accordance with the provisions of Sections 607.0704 and 607.0821, Florida Statutes.

Dated: March 31, 2000

Erik Lugris, President and Chief

Executive Officer

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Phillip G. Day, Esq. Trenam, Kemker 101 E. Kennedy Blvd., Ste. 2700 Tampa, FL 33602 Tel. 813-223-7474; Bar # 0056383

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