

P97000099396

ROBERT BAUCHLE
1530 Antoinette Court
Oviedo, Florida 32765

January 27, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002415801--5
-01/29/98--01041--004
*****87.50 *****87.50

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Incorporation for B-Net, Inc.

Also, you will find my check in the amount of \$87.50 to cover the fees as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50

TOTAL	\$ 87.50

Please file this Amendment to the Articles of Incorporation and send me a certified copy at the above address.

Very truly yours,


Robert Bauchle

RB/jac
Enclosures: as stated

FILED
98 JAN 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
2-2-98

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
B-NET, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the corporation is B-Net, Inc.
2. The following amendment to Article 1 of the Articles of Incorporation was adopted by the Director without shareholder action on January 27, 1998, in the manner prescribed by the Florida Business Corporation Act:

1.

Name

The name of the corporation is:

LIGHTNINGSTORM INTERACTIVE CORPORATION

Dated: January 27, 1998

B-NET, INC.

By: 

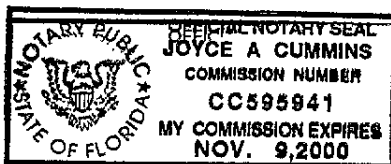
Robert Bauchle


Its: Director

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Robert Bauchle who is to me known to be the person described in and who executed the above Designation of Resident Agent and he did freely and voluntarily acknowledge before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Winter Park, Orange County, Florida on January 27, 1998.




Joyce A. Cummins

Notary Public

State of Florida, at large

My commission expires:

FILED
98 JAN 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA