

Division of Corporations

P97000103756

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011277 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 PM 3:15

FILED

To: Division of Corporations
Fax Number : (850) 922-4000
From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. --- mpm
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

BASIC AMENDMENT

WATT COMM INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NC + AMEND
KAT
5/12

1:20 PM

Tuesday, May 11, 1999

H99000011277 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WATT COMM INTERNATIONAL, INC.

FILED
99 MAY 11 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of WATT COMM INTERNATIONAL, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P97000103756, does hereby certify:

First: That pursuant to written consent of the majority of the Shareholders and all of the Directors of said Corporation on April 28, 1999, the Shareholders and Directors approved the following amendments to the Corporation's Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be VIVA GAMING & RESORTS.COM INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 750 West Pender Street, Suite 401, Vancouver, British Columbia, Canada V6C 2T8.

Steven I. Weinberger, Esq., FL Bar #0135585
Atlas, Pearlman, Trop & Borkson, P.A.
200 E Las Olas Blvd., Suite 1900
Ft. Lauderdale, FL 33301
(954) 763-1200

99/6224.100/201747.1

H99000011277 3

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 110,000,000 shares of capital stock, consisting of: (a) 100,000,000 shares of Common Stock having a par value of \$.001 per share, and (b) 10,000,000 shares of Preferred Stock, having a par value of \$.10 per share. Shareholders of the Corporation shall not be entitled to pre-emptive rights and shall not be entitled to cumulative voting rights.

The Preferred Stock may be issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The foregoing amendment was adopted, pursuant to the Florida Business Corporation Act, by all of the Directors and a majority of the Shareholders of the Common Stock of the Corporation, which shares consenting and voted represented a majority of the total issued and outstanding capital stock of the Corporation entitled to vote, pursuant to written consent dated April 28, 1999. Therefore, the number of votes cast by the Shareholders of the Corporation for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

H99000011277 3

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 7, 1999.

WATT COMM INTERNATIONAL, INC.

By:


Robert Sim, President

H99000011277 3

99/6224.100/201747.1

3