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LAW OFFICES

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March 3, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 MAR -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Gitobil, Inc.


Dear Sir or Madam:

Enclosed please find original and copy of Amendment to Articles of Incorporation c... the referenced corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for the Amendment.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

200002797602--4
-03/08/99-01097-018
*****35.00 *****35.00

Sincerely,

Norma Pritchard
Legal Assistant

np
Encs.

NC FAX
TRP
3/9

AMENDMENT TO ARTICLES OF INCORPORATION

of

GITOBIL, INC.

FILED
99 MAR -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on February 25, 1999 by unanimous consent of the shareholders and directors of the corporation:

The name of the corporation shall be changed from GITOBIL, INC. to:

TOBIL VENTURES, INC.

Shareholders are not divided into voting groups. There is one shareholder holding all of the issued and outstanding stock of the corporation. This shareholder voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of March, 1999.

WILLIAM C. SUSSMAN, President

STATE OF FLORIDA

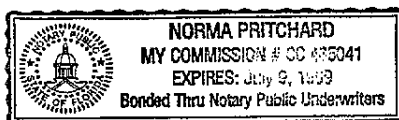
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COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3 day of March, 1999, by WILLIAM C. SUSSMAN, as President of Gitobil, Inc., a Florida corporation, who is personally known to me, and who did take an oath.

Notary Public, State of Florida at Large

My commission expires:



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