

TAMPA ACCOUNTING & TAX SERVICE, INC.

6914 E. Fowler Ave - Suite G

Tampa, FL 33617-1705

(813) 899 - 0606

P98000079951

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

600002757536--8
-01/28/99-01068-006
*****35.00 *****35.00

**SUBJECT: Media Arena, Inc.
P98000079951**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to the address above. Thank you.

Charles E. Fedak

FILED
99 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFS 2-2-99*

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
MEDIA ARENA, INC.**

FILED
99 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

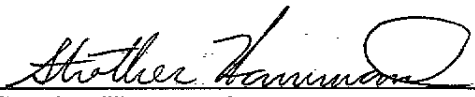
Article One: The corporate name is hereby changed to:

MediArena, Inc.

SECOND: The date of the amendment's adoption: January 22, 1999.

THIRD: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 22 nd day of January, 1999:



Strother Hammond
Director