

P98000103081



ACCOUNT NO. : 072100000032
REFERENCE : 130433 121767A
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

ORDER DATE : February 10, 1999

ORDER TIME : 3:13 PM

ORDER NO. : 130433-005

CUSTOMER NO: 121767A

800002772218--2

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: GAMBIT CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: *[Signature]*

FILED
99 FEB 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 10 PM 4:02
DIVISION OF CORPORATION

*N/C
Amend
2/11/99*

FILED

99 FEB 10 PM 4: 36

ARTICLES OF AMENDMENT
OF
GAMBIT CAPITAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

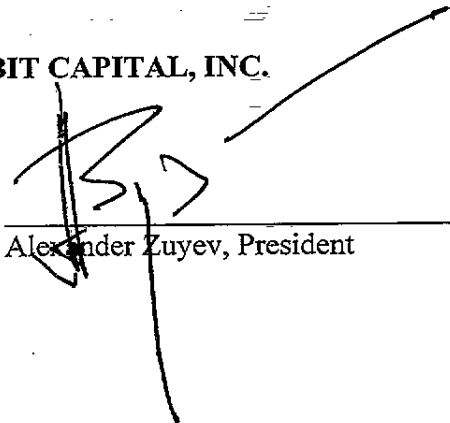
Gambit Solutions, Inc.

2. By Action by Unanimous Written Consent dated February 2, 1999, the sole Director and Shareholder of the Corporation duly approved these Articles of Amendment.

8 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 1999.

GAMBIT CAPITAL, INC.

By:


Alexander Zuyev, President