

P99000004158

To Whom It May Concern,

The enclosed check is to be used to cover the expenses in the following manner:

Deft Enterprises, Inc.

Articles of Amendment \$35.00

Certified Copy \$ 8.75

Deft Gaming Enterprises, Inc.

Fictious Name Registration \$50.00

Certificate of Status \$10.00

Deft Mortgage Services

Fictious Name Registration \$50.00

Certificate of Status \$10.00

Total \$163.75

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-07/23/99--01095--003

163.75 **43.75

FILED

99 JUL 23 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amend
7-27-99
805

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deft Gaming Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 - Name Change:

from Deft Gaming Enterprises, Inc.

to Deft Enterprises, Inc.

Purpose: to allow for a broader scope of services for the benefit of the community - computer software design, software installation and implementation, computer programming, computer design and installation, computer games design, educational programs, mortgage processing and real estate financing programs, financial consulting, computer systems design and installation, new Internet developments, new technological developments, educational software and community programs, grant writing services, minority, at-risk and delinquency rehabilitation programs.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/21/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

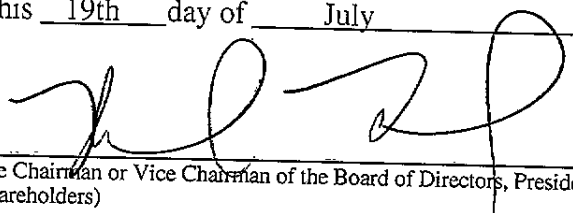
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harold Ford

Typed or printed name

Vice President - I

Title