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Cyber Entertainment Network, Inc.  
13600 Stirling Rd.  
Ft. Lauderdale, FL 33330  
(954) 232-8487

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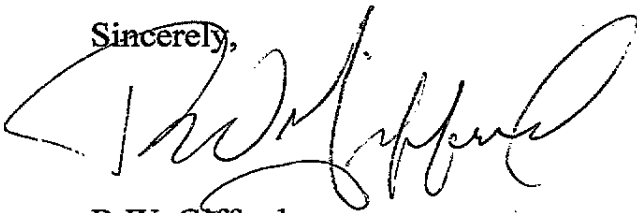
May 18, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Amendment Section;

Enclosed please find amendment to Articles of Incorporation. Should you have any questions please contact me at your convenience. Payment is enclosed for the filing fee, and a certified copy of the amendment. Your assistance is appreciated.

Sincerely,



R.W. Gifford  
President

RWG:ja

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02 MAY 13 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Articles of Amendment  
To  
Articles Of Incorporation  
Of  
Cyber Entertainment Network, Inc.**

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

First: Amendment adopted: Article I is amended to Network Management, Inc.

Second: The date of the amendment's adoption: May 18, 2002.

Third: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18<sup>th</sup> day of May, 2002

Signature: \_\_\_\_\_

R.W. Gifford - President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA