

P99000016530

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May 20, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAY 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SoftNetGaming, Inc. (the "Company")

600002884776--6
-05/24/99-01159-013
*****35.00 *****35.00

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene/et

Richard P. Greene
For the Firm

*Amend
6-1-99
DWS*

RPG/evb
Enclosures
C:\RPG-1\SoftNet\AmendArt.ltr

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOFTNETGAMING, INC.

FILED

99 MAY 24 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 19th day of February, 1999 and assigned Document Number P99000016530, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 3rd day of May, 1999, as follows:

ITEM 1

1. ARTICLE 2 - CAPITAL STOCK: is hereby amended to read as follows:

ARTICLE 2
CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at anyone time is 20,000,000 shares of common stock, with a par value of \$.0001.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 3rd day of May, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 7th day of May, 1999.

By: Leonard Bierstein, President
Leonard Bierstein, President