

P99000016530

(Requestor's Name)

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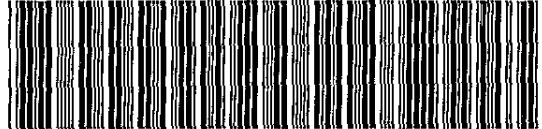
(Business Entity Name)

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Amend / name chg.

12/15/03



13899 Biscayne Boulevard . Suite 308 . Miami . FL . 33181 . 305-702-6457

Florida Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change – EIN 65-0898696

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of SoftNetGaming, Inc. authorizing the name change from SoftNetGaming, Inc. to Softnet America, Inc. and check no. 5771 in the amount of Fifty-Two and 50/100 Dollars (\$52.50) to cover the costs of filing, issuance of a certified copy of the amendment, and a certificate of good standing.

Thank you for your prompt attention to this item. Please direct any inquiries regarding this matter to the undersigned.

Sincerely,

A handwritten signature in cursive script, reading "Sheri E. Paisley".

Sheri E. Paisley

SoftNetGaming, Inc.

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

Document No. H99-4188

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

FIRST: Amendment(s) being adopted to Articles 1, 3, and 5.

SECOND: The following amendments to the Articles of Incorporation of SOFTNETGAMING, INC. were adopted on the 14th day of July, 2003. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

THIRD: CORPORATE NAME CHANGE

Article 1, as it now reads:

Name of Corporation:	SOFTNETGAMING, INC.
Address of Corporation:	11601 BISCAYNE BOULEVARD, SUITE #101 MIAMI, FL 33181

Article 1 is amended to read:

Name of Corporation:	SOFTNETAMERICA, INC.
Address of Corporation:	13899 BISCAYNE BOULEVARD, SUITE #308 MIAMI, FL 33181

FOURTH: ADDRESS CHANGE FOR REGISTERED AGENT

Article 3, as it now reads:

Registered Agent:	MARK ANTON
Registered Office:	11601 BISCAYNE BOULEVARD, SUITE #101 MIAMI, FL 33181

Article 3 is amended to read:

Registered Agent:	MARK ANTON
Address of Corporation:	13899 BISCAYNE BOULEVARD, SUITE #308 MIAMI, FL 33181

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TALLAHASSEE, FLORIDA

FIFTH: BOARD OF DIRECTORS

Article 4, as it now reads:

SEC/TREAS: SHERRI PAISLEY, 11601 BISCAYNE BOULEVARD, SUITE #101,
MIAMI, FL 33181

Article 4 is amended to read:

SEC/TREAS: SHERRI PAISLEY, 13899 BISCAYNE BOULEVARD, SUITE #308,
MIAMI, FL 33181

SIXTH: ADDRESS CHANGE FOR INCORPORATOR:

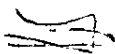
Article 5, as it now reads:

SHERRI PAISLEY
11601 BISCAYNE BOULEVARD, SUITE #101
MIAMI, FL 33181

Article 5 is amended to read:

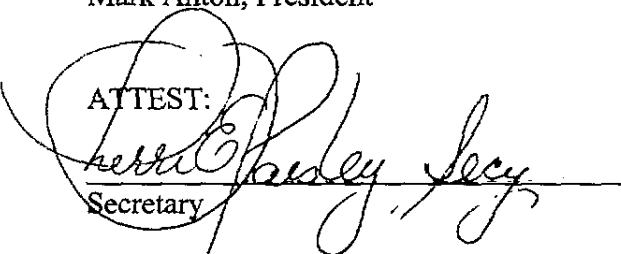
SHERRI PAISLEY
13899 BISCAYNE BOULEVARD, SUITE #308
MIAMI, FL 33181

Signed this 14th day of July, 2003.



Mark Anton, President

ATTEST:



Secretary