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May 22, 2000

FACSIMILE (305) 858-4777

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Amendments

Re: HARD DISK CAFE, INC.

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Dear Sir/Madam:

Enclosed please find an originally executed Articles of Amendment to the Articles of Incorporation of the above-referenced entity, as well as a check in the amount of \$43.75 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

Justin T. Wilson Legal Assistant SECRETARY OF STATE OF ON MAY 24 PH 12: 05

JTW/C.LTRCOV/290184/014030.0002

name charge

FORT LAUDERDALE

SECRETARY OF STATE DIVISION OF COPPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARD DISK CAFE, INC.

The undersigned, President of Hard Disk Cafe, Inc., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Hard Disk Cafe, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of this corporation is Hard Disc Cafe, Inc. (the "Corporation").

- 3. The foregoing amendment was recommended by the Board of Directors to the shareholders on April 2, 1999.
- 4. The foregoing amendment was approved by the sole shareholder of the Corporation pursuant to Section 607.1003(5) on April 2, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2nd day of April, 1999.

Michael webner, President