

P99000065751

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August 17, 1999

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: MegaTrillion Corporation, a Florida corporation
Articles of Amendment -- Change of Name

Dear Sir:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of MegaTrillion Corporation together with my check in the amount of \$43.75. As you see the purpose of the Articles of Amendment is to change the corporate name to MegaTrillion, Inc. Also enclosed is an additional copy of the Articles of Amendment; after completion of filing, please certify this copy and return to me at the above address.

Thank you for your assistance.

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*****43.75 *****43.75

Very truly yours,



FILED
99 AUG 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFT 8-25-99

FILED

99 AUG 18 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF MEGATRILLION CORPORATION
TO
CHANGE THE CORPORATE NAME

Pursuant to sections 607.1006(1) and (2) and 607.1005 Florida Statutes the undersigned, John J. Hines, the sole Incorporator of MegaTrillion Incorporated, a corporation organized under the laws of the State of Florida on July 19, 1999 (Document Number P99000065751) files this amendment to the Articles of Incorporation of MegaTrillion Corporation to change its name to Megatrillion, Inc. Accordingly, the aforesaid Articles of Incorporation are amended by deleting Article I - Name in its entirety and substituting the following:

"ARTICLE I - NAME

The name of the corporation is MegaTrillion, Inc."

The amendment of the Articles of Incorporation changing the name of the corporation was adopted August 10, 1999 prior to the issuance of any shares of capital of the corporation and without shareholder action. And no shareholder action was required with respect to the aforesaid amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this amendment this 13th day of August 1999.



John J. Hines