P99000108080

Stuart E Calaberg Requestor's Name P.C. 1204 12458 Address Talla FL 3230 222.400 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
2. (Corp	oration Name) oration Name)	(Document #) (Document #)	JIN 28 PH 42
Walk in Mail out	Pick up time Place Will wait	(Document #) LCa / Certified Cop ptocopy Certificate of	f Statut SEC
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	fficer/Director Agent	FILED JAN 28 PN 4: 36 RETARLESTATE AHASSEE, FLORIDA
Annual Report Fictitious Name Name Reservation	REGISTRATION OUTPUT PROPERTY OF THE PROPERTY O	ON T	1031154220 01/31/0001001020 *****35.00 *****35.00 fe JAN 312000

Examiner's Initials

AMENDMENT TO THE ARTICLES OF INCORPORATION OF LottoForce.com, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 14, 1999, and assigned Charter Number P99000108080, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the <u>Jor</u>day of January 2000, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is VerticalForce.com, Inc.

ARTICLE II

ARTICLE VII is hereby amended to read as follows:

OO JAN 28 PN 4: 37
SECRETAR US STATE
TALEAHASSEE, FLORIDA

The address of the principal office of the Corporation in the State of Florida shall be 902 North Gadsden Street, Tallahassee, Florida 32301. The address of the registered office of the Corporation for the service of process within the State of Florida shall be 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida, 32308 and Stuart E. Goldberg located at this address is hereby designated as the registered agent of the Corporation in the State of Florida. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE III

As there presently exists only five (5) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be canceled.

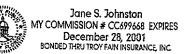
ARTICLE IV

This Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors on the 20^{11} day of January 2000.

ARTICLE V

The undersigned, being the President and Secretary of LottoForce.com, Inc. hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 20^{0} day of January 2000.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on January 20th, 2000. LOTTOFORCE.COM. Florida corporation ATTEST: [CORPORATE SEAL] STATE OF ELORIDA COUNTY OF LEON THE FOREGOING INSTRUMENT was acknowledged before me this 20° day of January 2000, by Jeffrey S. Minder and Pobert A. Estevez, President and Secretary respectively of LottoForce.com, Inc., a Florida corporation, on behalf of the corporation, who [v] are personally known to me or [] have produced as identification. Notary Public, State of Florida My Commission expires:



[Notarial Seal]