

P9600010311

98 APR 29 PM 12:42
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 TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

600002504906--9
 -04/29/98--01031--010
 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sports Gaming, Inc. W98000009647
 (Corporation Name) (Document #)
P96-10311
2. None
 (Corporation Name) (Document #)
3. Change
 (Corporation Name) (Document #)
4. Amend
 (Corporation Name) (Document #)

RECEIVED
 98 APR 29 AM 10:52
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Walk in Pick up time 4/29 Certified Copy
 Mail out Will wait Photocopy Stamped Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	<u>P96/98</u>
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

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 -04/30/98--01071--009
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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

100789, 00563, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1998

Please check date

Capitol Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: SPORTS GAMING INC.
Ref. Number: P96000103111

We have received your document for SPORTS GAMING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00023402

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
SPORTS GAMING INC.

SPORTS GAMING INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), does hereby certify:

First: That by action taken by unanimous consent of the Board of Directors of the Corporation, the following resolution was adopted setting forth a proposed amendment to the Articles of Incorporation of the Corporation which was recommended to the shareholders of the Corporation for adoption:

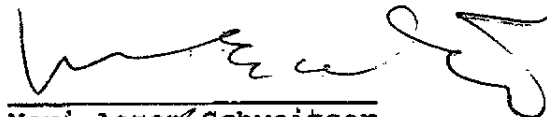
"RESOLVED, that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation from "Sports Gaming Inc." to "Cybergames, Inc."

Second: That thereafter, and pursuant to Section 607.0704 of the Florida Business Corporation Act, a majority of the shares entitled to vote were voted in favor of the aforesaid resolution (3,294,850 shares out of a total of 4,689,400 issued and outstanding shares). and the amendment was adopted on April 23, 1998.

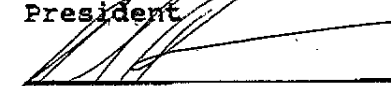
Therefore, Article I of the Articles of Incorporation of the Company is hereby amended to read as follows:

The name of the Corporation shall be "Cybergames, Inc."

In witness whereof, the Corporation has caused this certificate to be signed by Mori Aaron Schweitzer, its President and Paul P. Altneu, its Secretary this 23 day of April 1998.



Mori Aaron Schweitzer
President



Paul P. Altneu
Secretary