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CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF INCORPORATION

OF

OPENSPEC, INC.

FILED *DMK*
In the office of the Secretary of State
of the State of California

JAN 9 2003

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

The undersigned certify that:

1. They are the President and Secretary, respectively, of OpenSpec, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

The name of this corporation is Arena Solutions, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 10,004,933 shares of Common Stock and 14,200,502 shares of Series Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 30, 2002

Michael Topolovac

Michael Topolovac, President

Eric Larkin

Eric Larkin, Secretary