

F95000000861

American Cyber Corporation

185 South Fifth Street, Columbus, Ohio 43215

Tel: (614) 621-6363 - (800) 341-6530 - Fax: (614) 621-6364

FILED
98 JUN -9 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002517214-45
-05/08/98-01078-003
*****35.00 *****35.00

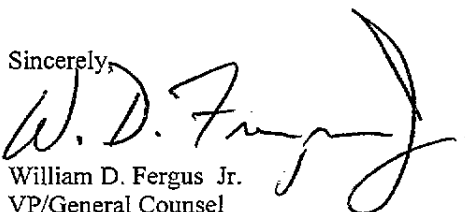
RE: NAME CHANGE OF KEY COMMUNICATION MANAGEMENT INC TO AMERICAN CYBER CORPORATION

Dear Sirs:

Enclosed please find documentation required by your state reflecting our change of corporate name from Key Communication Management to American Cyber Corporation. Also enclosed is the required filing fee. Please file stamp the page marked "copy" and return it in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,


William D. Fergus Jr.
VP/General Counsel

~~6298-11057~~
N/c

VS JUN 1 2 1998



MAY 18 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1998

WILLIAM D. FERGUS, JR.
AMERICAN CYBER CORPORATION
185 S. FIFTH ST.
COLUMBUS, OH 43215

SUBJECT: KEY COMMUNICATION MANAGEMENT, INC.
Ref. Number: F95000000861

We have received your document for KEY COMMUNICATION MANAGEMENT, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00027304

*Rec'd 6/9
Div. of Corp.*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

1. KEY COMMUNICATION MANAGEMENT, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEVADA 3. FEBRUARY 21, 1995
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 25, 1998
5. AMERICAN CYBER CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

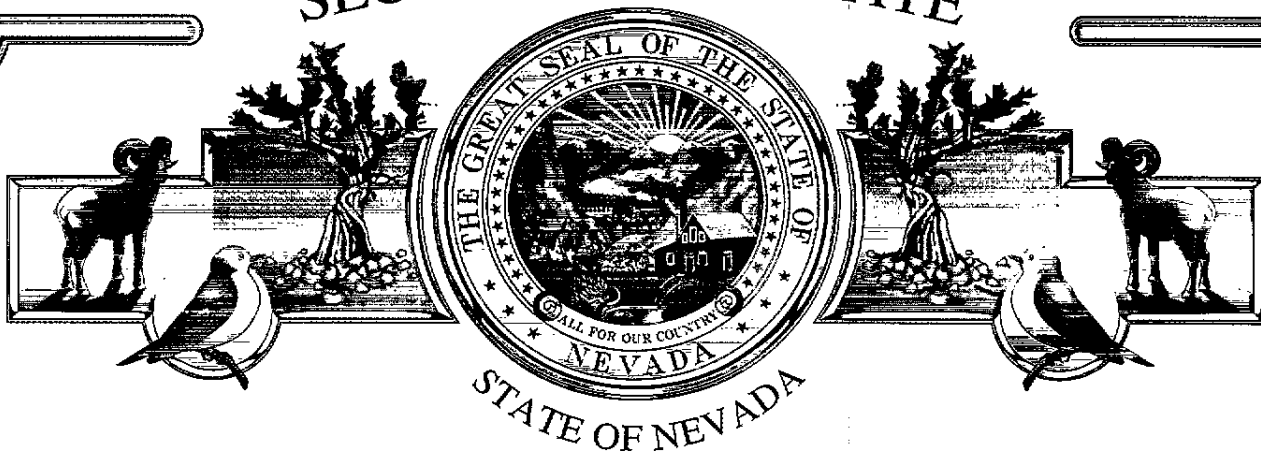
William D. Fergus, Jr.
Signature

MARCH 31, 1998
Date

WILLIAM D. FERGUS, JR.
Typed or printed name

VICE PRESIDENT
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 25, 1998 a Certificate of Amendment to its Articles of Incorporation changing the name to **AMERICAN CYBER CORPORATION** was filed in this office by **KEY COMMUNICATION MANAGEMENT INC..** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 29, 1998.



Dean Heller

Secretary of State

By

Linda Reynolds

Certification Clerk