

# PO00000037324

LAW OFFICES OF  
**BRYN & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 3599  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 372-5001  
FACSIMILE (305) 372-5000

FILED STATE  
SECRETARY OF CORPORATIONS  
60 JUL 20 PM 2:43

July 18, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003330051--7  
-07/20/00--01075--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

re: Cyberads, Inc.

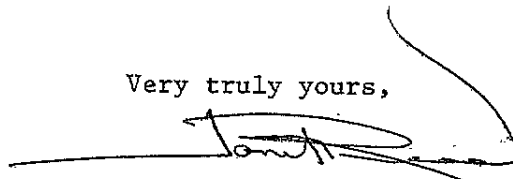
Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is this firm's check, in the amount of \$35.00, in payment of the fees.

Should you have any questions please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,



Janet Reed  
Paralegal

Encl.

Amend.




**CERTIFICATE OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF**  
**CYBERADS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 PM 2:43

Cyberads, Inc. (the "Corporation"), through its undersigned President, hereby files these Articles of Amendment, as follows:

1. On June 21, 2000, the shareholder, by written consent, adopted the following Amendment to the Articles of Incorporation of the Corporation.
2. The effect of these Articles of Amendment will be to change the reading of Article V of the Articles of Incorporation, as follows:

**"ARTICLE V.** The aggregate number of shares which the Corporation shall have authority to issue is Twenty million (20,000,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

  
\_\_\_\_\_  
Robert Kline, President

Date: June 21, 2000.