

109000004407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

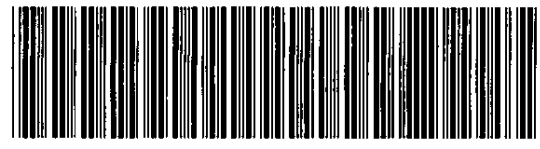
(Document Number)

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Approved
[Signature]

2009 APR 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINTECH RESOURCES INC

DOCUMENT NUMBER: PO9000004407

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AKBAR AHMED
(Name of Contact Person)

(Firm/ Company)

2516 NORTHUMBRIA DR.
(Address)

SANFORD, FL, 32771
(City/ State and Zip Code)

For further information concerning this matter, please call:

AKBAR Ahmed at (407) - 687-8864
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2009 APR 27 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MINTECH RESOURCES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000004407

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Akbar Ahmed

New Registered Office Address:

2516 Northumbria Dr

(Florida street address)

SANFORD

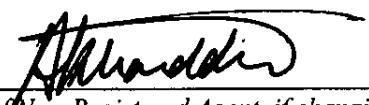
(City)

Florida 32771

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title Name Address Type of Action

P AKBAR AHMED 2516 NORTHUMBRIA DR., SANFORD, FL 32771 Add
 Remove

VP SYED YOUSUF 1202 TRENTWOOD CT. HEATHROW, FL 32746 Add
 Remove

VP HAZA MESADI 215 ARROYO GRANDE WAY, LOS GATOS, CA 95032 Add
 Remove

VP RAHEELA YOUSUF → 1202 TRENTWOOD CT. HEATHROW, FL, 32746 REMOVE

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

MINTECH RESOURCES INC. is wholly owned subsidiary of CYBER RESOURCES INC. TAXID# 26-4355667. Document ID# P09000018980 located at 2516 NORTHUMBRIA DR, SANFORD, FL 32771

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

100% Shares of MINTECH RESOURCES INC. TAXID# 30-0528586 Document# P0900004407 will be owned by CYBER RESOURCES INC.

CYBER RESOURCES INC. BOARD OF DIRECTORS ~~SHARE HOLDERS~~ will appoint & dissolve and will have full authority to make decisions on behalf of MINTECH RESOURCES INC.

The date of each amendment(s) adoption: 04/11/2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

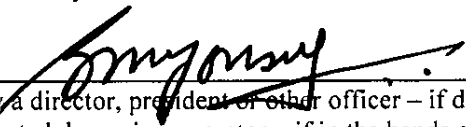
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval
by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04/11/2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SYED YOUSUF
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)