

CyberNet Global, Inc.

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Memo

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--08/29/00--01038--001
*****35.00 *****35.00

To: Louise Jackson
From: Mike Fields
Date: 8/25/00
Re: CyberMall Services Corporation -- Corp. Name Change Amendment

Further to our telephone conversation on Friday morning, I am pleased to enclose our check number 1524 in the amount of Thirty-Five Dollars (\$35.00) that should have accompanied the documents which your office received by Fed Ex on Friday.

I'm sorry for my carelessness in not enclosing this check with the original documents and am very thankful to you for this accommodation.

If you have any questions or need to contact me for any reasoning this matter, please feel free to call me at the (813) 286-6423.

Again, thank you for your help and I hope this letter find you well and happy in your day.

This portion can be removed for recipient's records.

8/24/00 FedEx Tracking Number 818524848089

Mr's Michael Fields Phone 813 286-6423

Company BINSWANGER FLORIDA REALTY

Address 1211 N WESTSHORE BLVD STE 700 Dept./Room/Suite/Room

TAMPA State FL ZIP 33607

Internal Billing Reference

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 10:10

Amend Name Change
LFT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 AM 10:10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CyberMall Services Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name: The name of the corporation shall be amended to:

CyberNet Global, Inc.

Article II Principal Office: The principal office/mailing address shall be amended
1807 Oak Ridge Rd.

Safety Harbor, FL 34695

Article VI Registered Agent: the name and address of the registered agent shall be
Michael W. Fields

1807 Oak Ridge Rd.

Safety Harbor, FL 34695

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 24, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

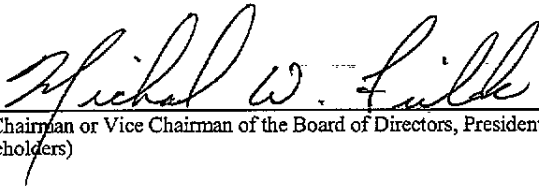
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 24th day of August, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael W. Fields

Typed or printed name

Chairman

Title