

341693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

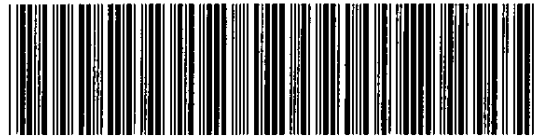
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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Amend

C. Couette NOV 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CybeRecord, Inc.

DOCUMENT NUMBER: 341693

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

Please return all correspondence concerning this matter to the following:

Carey Leary
(Name of Contact Person)

Legal & Compliance, LLC
(Firm/ Company)

330 Clematis Street, Suite 217
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carey Leary at (561) 514-0936
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

**Articles of Amendment
to
Articles of Incorporation
of**

CybeRecord, Inc.

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

341693

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

"Please see attached"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11/07/2002

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

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

The amendment(s) was/were approved 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.

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)

Michael Anthony

(Typed or printed name of person signing)

President, Secretary, Treasurer and Director

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

CybeRecord, Inc.

We, the undersigned President and Secretary of CybeRecord, Inc. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held November 7, 2007, adopted a resolution to amend the Original Articles of Incorporation.

Article III
Capital Stock

The Company shall have 1,500,000 shares of Series B Common stock of \$0.001 par value. The Series B Common shall have superiority voting rights equal to 100,000 votes per share, and furthermore that the majority holder of the Series B Common shares shall have the right to elect the majority of the Directors to the Board of the Company and to amend the articles of the Company.

The undersigned officers have been authorized to execute this certificate by resolution and unanimous consent of the Board of Directors dated November 7, 2007. This certificate correctly sets forth the text of the Articles of Incorporation as amended to the date of this certificate.

Executed on this 7th day of November, 2007.



Michael Anthony, Secretary