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Florida Dept. of State
Amendment Section
Div. of Corporations
Box 6327
Tallahassee, FL 32314

400002946304--5
-07/30/99--01084--018
*****35.00 *****35.00

July 27, 1999

Dear Sir or Madam:

Enclosed is the amendment form for our name change and a check for the \$35.00 fee.

My Address is:

Larry Provost
Salient CyberTech, Inc.
Box 521
Millwood NY 10546

My direct phone is 914 271-5749.

Thank you,

Larry Provost

NC
8-5-99
DHS

FILED
99 JUL 30 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. SLOAN ELECTRONICS, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. FEB. 26, 1998
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? MAY 28, 1999
5. SALIENT CYBERTECH, INC.
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.
—
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
—
New Jurisdiction

27
Signature

7-27-1999
Date

LARRY PROVOST
Typed or printed name

SECRETARY / TREASURER
Title
& CHAIRMAN

FILED
99 JUL 30 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SLOAN ELECTRONICS, INC.", CHANGING ITS NAME FROM "SLOAN ELECTRONICS, INC." TO "SALIENT CYBERTECH, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2648725 8100

991289458

AUTHENTICATION: 9871647

DATE: 07-19-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

FIRST: That at a meeting of the Board of Directors of SLOAN ELECTRONICS, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said for considerations thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is SALIENT CYBERTECH, INC."

And, by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

"The total number of shares of stock which the corporation shall have authority to issue is eighty million and twenty (80,000,020), of which eighty million (80,000,000) shall be Common shares, the par value of each such share shall be \$.001; and of which twenty (20) shall be Preferred shares, each of such shares shall be without par value. Each share of Preferred Stock shall be convertible to one million five hundred thousand share of Common Stock at the will of the holder of the Preferred Stock."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said SLOAN ELECTRONICS, INC. has caused this certificate to be signed by:

Paul Sloan, Its President

and Larry Provost, its Secretary,

this 25th day of May, A.D. 1999

By: 

President
Paul Sloan

By: 

Secretary
Larry Provost