

F98000001111

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

8-5-99 DUS 99 JUL 30 AM 8: 41
SECRETARY OF STATE

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.)

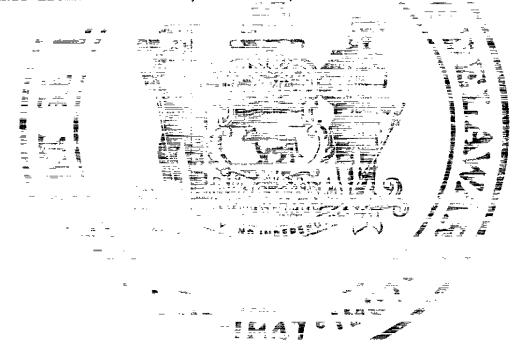
SECTION I (1-3 MUST BE COMPLETED)

| 1. SLOAN FLECTRONICS, INC. Name of corporation as it appears on the records of the Department of State. |
|--|
| Name of corporation as it appears on the records of the Department of State. |
| 2. DECAWARE 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 |
| SALIENT CYBERTECH, /NC, 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 |
| $\frac{2}{2} \frac{1}{\text{Signature}} = \frac{7-27-1999}{\text{Date}}$ |
| LARRY PROVOST SECRETARY TREASUREM Title OCHAMAN |

State of Delaware

Office of the Secretary of State PAGE

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.



Edward J. Freel, Secretary of State

AUTHENTICATION: 9871647

DATE: 07-19-99

2648725 8100

991289458

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 sald 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, sald 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

President Paul Şiban

By: Secretary

Larry Provost

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/28/1999 991216694 - 2648725