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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

LIMITED LIABILITY AMENDMENT

ECYBER SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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AMENDMENT TO
ARTICLES OF ORGANIZATION
OF ECYBER SERVICES, LLC

00 JAN 28 PM 3:00
STATE
SECRETARY OF
CORPORATIONS

- FIRST:** The date of filing of the Articles of Organization was January 18, 2000.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company.

Articles III, IV, V, and VI to the Articles of Organization of ECYBER SERVICES, LLC are hereby deleted and the following Articles III, IV, V, and VI are inserted in lieu thereof:

"ARTICLE III -- PRINCIPAL OFFICE

The address of the principal office of this limited liability company is
ATTENTION: MICHAEL KERWIT, 3419 Galt Ocean Drive, Ft. Lauderdale, Florida 33308, and the mailing address shall be the same.

ARTICLE IV -- REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is **MICHAEL KERWIT**, and the street address is **3419 Galt Ocean Drive, Ft. Lauderdale, Florida 33308.**

ARTICLE V -- MEMBERS

The limited liability company has one (1) member whose name and address is:

FABIAN BUYS
ATTENTION: MICHAEL KERWIT
3419 Galt Ocean Drive
Ft. Lauderdale, Florida 33308.

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the

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remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

FABIAN BUYS
ATTENTION: MICHAEL KERWIT
3419 Galt Ocean Drive
Ft. Lauderdale, Florida 33308."

IN WITNESS WHEREOF, the undersigned organizer has executed this Amendment to Articles of Organization on this 28th day of January, 2000.



By: Denis A. Kleinfeld, as authorized agent of
FABIAN BUYES, Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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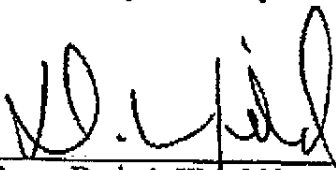
ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

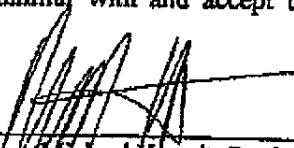
First that Ecyber Services, LLC, desiring to organize or qualify under the laws of the State of Florida, has named **MICHAEL KERWIT**, located at **3419 Galt Ocean Drive, Ft. Lauderdale, Florida 33308**, as its agent to accept service of process within Florida.

Dated: January 28, 2000


By: **Denis A. Kleinfeld**, as authorized agent of
FABIAN BUYS

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: JANUARY 28, 2000


By: **Michael Kerwit**, Registered Agent

00 JAN 28 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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