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-07/31/00-01111-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 25, 2000

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing Articles of Amendment for  
CYBER ISLAND SYSTEMS, INC.

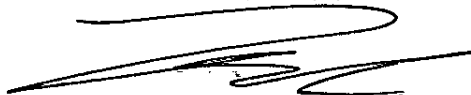
FILED  
00 JUL 31 PM 3:39  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the Articles of Amendment for Cyber Island Systems, Inc., together with a check in the amount of \$35.00 made payable to Florida Department of State to cover filing related fees.

Thank you for your time and consideration.

Very truly yours,



Frederick C. Kramer

FCK/smp  
Enclosures

cc: Cyber Island Systems, Inc.

BA99-026

Amend  
8-3-00  
FCK

**ARTICLES OF AMENDMENT OF  
CYBER ISLAND SYSTEMS, INC.**

Pursuant to Florida Statutes Section 607.1006, the following provisions of the Articles of Incorporation of CYBER ISLAND SYSTEMS, INC., a Florida corporation, are amended as follows:

1. Article III of the articles is amended to provide:

**ARTICLE III. CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall have the authority to issue is ten million shares, to wit:

7,500,000 shares of voting stock having a par value of one dollar (\$1.00) per share.

2,500,000 shares of non-voting common stock having a par value of one dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on the 2<sup>nd</sup> day of March, 2000.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these articles of amendment this 21 day of June, 2000.

CYBER ISLAND SYSTEMS, INC.

By: William H. Ford  
WILLIAM H. FORD, President