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MEMBER OF FLORIDA  
AND D.C. BARS

FED. I.D. # 59-3436548

February 21, 2000

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 FEB 24 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed you will find original and one copy of Article of Amendment to Articles of Incorporation. Please cause the original of said documents to be filed and return to us a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$43.75 to cover the filing fees and the certified copy.

Yours very truly,



Lawrence H. Katz

LHK/rb

corporations\cyber\secretary.amendment

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T. LEWIS MAR 7 2000

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CYBER VENUE, INC.

FILED  
00 FEB 24 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of CYBER VENUE, INC., is amended to provide for the Corporation's name to be CYBERVENUE, INC..

The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 21st day of February, 2000.

Witness

Witness Printed Name

Pier S. Bjorklund, President

(CORPORATE SEAL)

Witness

Witness Printed Name

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 21st day of February, 2000, by Pier S. Bjorklund as President for Cyber Venue, Inc..

Notary Signature

Notary Printed Name

Personally Know X or Produced Identification       .

Type of Identification Produced       .

NOTARY PUBLIC  
STATE OF FLORIDA  
Rosalyn Bill  
Commission # CC 754828  
Expires August 10, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### **CERTIFICATE**

I, PIER S. BJORKLUND, Secretary of CYBER VENUE, INC., a Florida Corporation, do hereby certify that on the 21st day of February, 2000, at a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, at which meeting a quorum of both Shareholder and members of the Board of Directors were present, the following resolution was unanimously adopted:

RESOLVED, that the name of this Corporation be amended to allow for the name of this Corporation to be CYBERVENUE, INC., and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 21st day of February, 2000.

A handwritten signature in black ink, appearing to read 'Pier S. Bjorklund', written over a horizontal line.

PIER S. BJORKLUND, as Secretary of  
CYBER VENUE, INC.