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FED. I.D. # 59-3436548

February 21, 2000

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

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

MEMBER OF FLORIDA AND D.C. BARS

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,

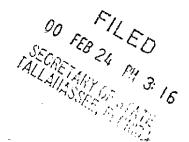
Lawrence H. Katz

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ARTICLES OF INCORPORATION



Expires August 10, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

<u>OF</u>

CYBER VENUE, INC.

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 Printed Name

(CORPORATE SEAL)

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 or Produced Identification
Type of Identification Produced

Rosalyn Bill
Rosalyn Bill
Scommission # CC 754828

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.

PIER S. BJORKLUND, as Secretary of

CYBER VENUE, INC.

corporations\cyber\art.amend