

**CORPORATE
ACCESS,
INC.**

P00000041622 #35.00

236 East 6th Avenue . Tallahassee, Florida 32303

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Profit Amend

1.) Cyber Investments International Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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4.) _____
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5.) _____
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DIVISION OF CORPORATE REGISTRATION

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CYBER INVESTMENTS INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as President of Cyber Investments International, Inc., a Florida corporation, hereby acknowledge adoption of the following Amendment to the Articles of Incorporation, pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, and pursuant to Resolution of the directors and shareholders dated May 24, 2002, duly adopted in pursuance of its Articles and Bylaws.

1. Article VI, the name of the Directors is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE VI
DIRECTORS"

The names and street addresses of the officers and directors of the corporation, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>
Victor Elmaleh	President
59 McCabe Crescent	Vice President
Thornhill, Ontario, Canada	
Rebecca Weinberg	Secretary
59 McCabe Crescent	
Thornhill, Ontario, Canada	

IN WITNESS WHEREOF, we the undersigned President of the corporation, under authority of Resolution adopted by the corporation Board of Directors and in conformance with the procedures set forth in Chapter 607, Florida Statutes for the purpose of amending the

corporation's Articles of Incorporation, hereby declare and certify that the facts herein stated are true and hereunto set our hands and seals this 2nd day of May, 2002.



Victor Elmaleh, President