

P00000041622

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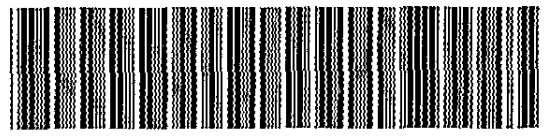
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TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 15 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cyber Investments International, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000041622

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Elmaleh  
(Name of Person)

Cyber Investments International, Inc.  
(Name of Firm/Company)

1348 Washington Avenue, Suite 261  
(Address)

Miami Beach, Florida 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Elmaleh at (305) 588-7332  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

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03 AUG 12 PM 4:07  
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 July 24, 2003, 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

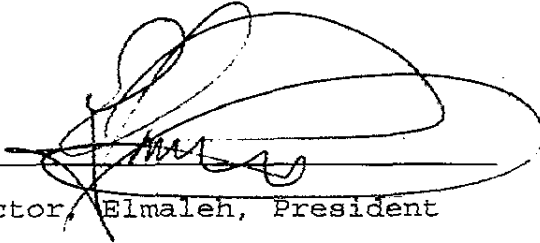
DIRECTORS

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 59 McCabe Crescent Thornhill, Ontario, Canada	President
Fred Elmaleh 781 King Street, West Toronto, Ontario, Canada	Chief Executive Officer & Treasurer
Rebecca Weinberg 781 King Street, West Toronto, Ontario, Canada	Vice-President & Secretary
Alex Bukhshtaber 25 Thomas Henry Road Thornhill, Ontario, Canada	Vice-President

IN WITNESS WHEREOF, we the undersigned President of the corporation, under authority 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 24<sup>th</sup> day of June 24, 2003.



Victor Elmaleh, President