

P00000041622

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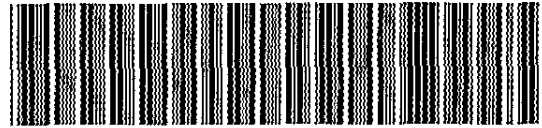
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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"

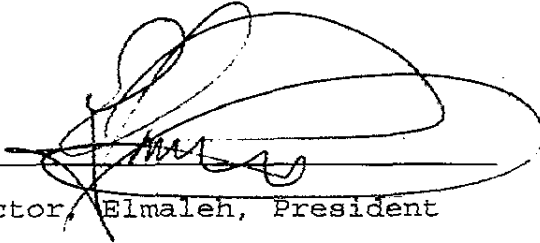
DIRECTORS

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 24th day of June 24, 2003.



A handwritten signature in black ink, appearing to read 'Victor Elmaleh', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Victor Elmaleh, President