

Hybrid
P000000042844

May 13, 2002

Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400005575324--4
-05/20/02--01082--013
*****52.50 *****43.75

Re: Articles of Amendment
and Director Resignation

Dear Madam or Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Hybrid Corporation and Resignation of Director, along with the appropriate filing fee payable to Florida's Department of State.

I thank you in advance for your assistance in these matters. If you have any questions, please do not hesitate to contact Bert Velunza at (800) 835-8692.

Sincerely,

Barbara O. Velunza

Barbara O. Velunza

FILED
02 JUN -5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke w/Bert Velunza
authorized to take
the word "initially out"
6/7/02 @

Amend/cc
6/10/02
@



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2002

HYBRID CORPORATION
% BARBARA O. VELUNZA
2520 SOUTHWEST 22 ST - STE 2-328
MIAMI, FL 33145

SUBJECT: HYBRID CORPORATION
Ref. Number: P00000042844

We have received your document for HYBRID CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 302A00033713

RECEIVED
02 JUN -5 AM 8:27
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYBRID CORPORATION
P00000042844**

FILED
02 JUN -5 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendments adopted:

Article I (ADDED): The principal place of business of this corporation shall be 2520 Southwest 22 Street, #2-328, Miami, Florida 33145.

Article VI (ADDED): The corporation shall have at least one director. The number of director may be increased or diminished from time to time pursuant to the by-laws of the corporation, but shall not be less than one nor more than seven. The director is: **Bert Velunza.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

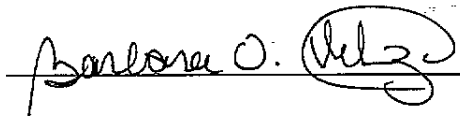
N/A

THIRD: The date of each amendment's adoption: April 17, 2002

FOURTH: Adoption of Amendments:

- ✓ The amendments was/were approved by the incorporator and board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of May, 2002.

A handwritten signature in cursive script, appearing to read "Barbara O. Velunza", written over a horizontal line.

Barbara O. Velunza

Incorporator / Director