MICHAEL J. COOPER

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

February 21, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Cyberquest, Inc.

name change to Cyberquest Virtual Conferencing, Inc.

Dear Sir or Ma'am:

Please find enclosed Articles of Amendment to Articles of Incorporation changing the name of Cyberquest, Inc. to Cyberquest Virtual Conferencing, Inc. I am also enclosing a copy of the ketwage Corporation Resolution and a copy of an Assignment from Cyberquest.) You will find that Cyberquest is an existing corporation in the state of Florida. Cyberquest has assigned its name to Cyberquest Virtual Conferencing, Inc. Enclosed herewith are Articles of Amendment to Articles of Incorporation for Cyberquest to change its name to Cyberquest Virtual Conferencing, Inc. as well as a copy of their Corporate Resolution approving that change. I am also enclosing appropriate filing fees for both Articles of Amendment.

If, after review, you find that any other information is required, please do not hesitate to give me a call.

Sincerely yours,

Michael J. Zooper MJC/slv

Enclosures: Original and Copy of Articles of Amendment to Articles of Incorporation

Copy of Corporate Resolutions

Copy of Assignment

Mr. David E. Barber

Mr. Mike Hill C:\Z\CLIENTS\VIRTUAL.COR\SLW FEB 27 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FEB 23 OF CYBERQUEST, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Cyberquest, Inc.
- 2. The amendment to be adopted is to change the name to Cyberquest Virtual Conferencing, Inc.
- 3. This amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors, by unanimous vote, which is sufficient for approval, on the day of February, 2001.

For the Corporation:

DAVID E. BARBER, President

Attest:

DAVID E. BARBER, Director

STATE OF FLORIDA COUNTY OF MARION

The foregoing was sworn to, acknowledged and attested to before me this <u>Law</u> day of February, 2001, by DAVID BARBER as President and Secretary of CYBERQUEST VIRTUAL CONFERENCING, INC. who:

A)	 is/ are personally known to me OR who has/have produced a driver's license OR other identification: as identification; and
/ a	AIA OP

did not take an oath.

Print Name: KERRI HROY

My Comm Sp. 16/4/64
No. 00 963764
MPersonally Knawn (16/Hef I.B.

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