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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cybersplash, Inc. P00000085362
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE SEP 19 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBERSPLASH, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jeffrey A. Breidbord
Vice-President:	Frank Corsi
Secretary:	Jeffrey A. Breidbord
Treasurer:	Frank Corsi

SECOND: Article 5 shall be amended to state:

President:	Frank Corsi
Secretary:	Frank Corsi
Treasurer:	Frank Corsi

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Frank Corsi
Jeffrey A. Breidbord

FOURTH: The Director of the Corporation shall be changed to:

Frank Corsi

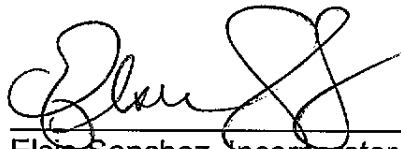
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 15 September 2000.

SIXTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2000.



Elsie Sanchez, Incorporator



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