

P00000089771

CyberWorld Industrial, Inc.

Factory Direct Storage & Material Handling Equipment

Roger Eastman
1304 Village Court
Brandon, FL 33511

Phone 813-689-6464
Fax 813-689-5028
Cell 813-625-4275

E-mail: reastma1@tampabay.rr.com
Web Site: www.cyberworld-industrial.com

Thursday, October 18, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Phone: 850-245-6050

000004648270--9
-10/22/01--01061--017
*****35.00 *****35.00

Division of Corporations,

This is the cover letter that was requested on the form for the corporate amendments, with my name and address.

Thank you,

Roger G. Eastman

FILED
01 OCT 22 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Y. LEWIS OCT 25 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 22 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CyberWorld Industrial, Inc.

(present name)

P00000089771

(Document Number or Corporation (if known))

Pursuant to the provisions of section 607.1006 Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE IV SHARES

In lieu of contributions made by Annie D. Eastman, without which Cyberworld Industrial, Inc. would have ceased to exist, Cyberworld Industrial, Inc. issues an additional share of stock in her name. This bringing Annie D. Eastman to have 2 of the 3 total stocks issued by Cyberworld Industrial, Inc. making her to own 66 2/3% of the corporation.

ARTICLE V INITIAL OFFICERS CHANGE

Annie D. Eastman, owning 2/3 of the stock of Cyberworld Industrial, Inc. has been offered and accepted the new corporate title Chief Executive Officer (CEO).

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:

From this point forward no other changes in or the issuance of stock, will be permitted without the permission of our newly appointed CEO, Annie D. Eastman.

THIRD: The date of each amendment's adoption: October 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK one)

☒ The amendment's was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment's by the shareholders through voting groups.
The following statement must be provided for each voting group entitled to vote separately on the amendment(s):

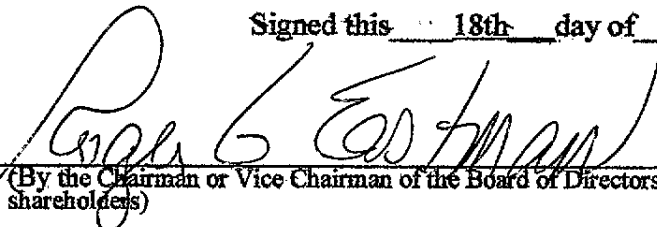
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of October, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Roger G. Eastman

(Typed or printed name)

President

(Title)