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October 20, 2000

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

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-10/24/00--01006--002
*****35.00 *****35.00

In re: US Computer Consulting, Inc.
Ref. Number: W00000024045


To whom it may concern:

Enclosed please find an original and one copy of the completed Amendment to the Articles of Incorporation for the above-referenced corporation and Check Number 5166 in the amount of \$35.00.

I have enclosed a pre-addressed, stamped envelope for your convenience in returning a filed copy to me.

Thank you for your assistance in this matter.

Best regards,


Melissa Risinger
Assistant to:
William F. Gallese, Esquire

/msr

Enclosures

FILED
00 OCT 23 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS NOV 1 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
US COMPUTER CONSULTING, INC.

FILED
00 OCT 23 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of incorporation.

FIRST: Amendment adopted:

ARTICLE I. The name of this corporation shall be changed from US COMPUTER CONSULTING, INC. to US CYBERTECH, INC. The street address of the initial principle office: 3215 J S US 1, Fort Pierce, Florida 34982.

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: October 19, 2000

FOURTH: Adoption of Amendment

✓ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of October, 2000.

Signature

S. G. Patel

Shefali Patel

President /Incorporator