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PYE LAW FIRM

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FILED
02 MAY - 7 PM 6:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 3, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Amendment to the Articles of Incorporation

500005481525--8
-05/07/02-01068-005
*****35.00 *****35.00

Dear Secretary Harris:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

CyberSoft Media, Inc.

Also enclosed is a check in the amount of \$ 35.00. Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

Ps 5/14/02
AMEND

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles Of Amendment To
Articles Of Incorporation
CyberSoft Media, Inc.**

Pursuant to the provisions of the Corporation Act and the rules governing amendments to the Articles of Incorporation of the Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article 5- Officers

President: Glenn Brosnick
Secretary: David William Hart
Treasurer: David William Hart

Their addresses shall be the same as the corporation.

Article 6- Directors

The following are the Directors of the Corporation:
David Hart/Director
Glenn Brosnick/Director

The addresses shall be the same as the corporation

SECOND: Date of each amendments adoption is April 19, 2002

THIRD: Adoption of Amendments

The amendments were adopted and approved by the shareholders

Signed this April 19, 2002

Secretary/ Treasurer:  David William Hart