Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001610714)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number: 075350000353

Phone

(212)431-5000

Fax Number

: (212)431-1441

BASIC AMENDMENT

CYBER COMPUTER CENTERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe



Fax:2124311441

Jul 3 2002 12:40 P.02.

HO2000161071 4

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CYBER COMPUTER CENTERS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- 1. The name of the corporation is CYBER COMPUTER CENTERS INC.
- 2. ARTICLE FOURTH of the Articles of Incorporation are hereby amended to be and read as follows:
 - 1. The aggregate number of shares which the corporation shall have authority to issue is 50,000,000 shares at no par value.
- 3. The date of adoption of the amendment was July 1, 2002
- 4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: July 1, 2002

Corporation Name: CYBER COMPUTER CENTERS INC.

BlumbergExcelsior Corporate Services, Inc. 62 White Street
New York, NY 10013

/S:---

H0200016071 4