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

1. CYBER DIRECT CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

C. Coulliette OCT 09 2002

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBER DIRECT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED:

FIRST:

The shares of capital stock of this corporation shall be:

JOSE ANTONIO GARCIA -- 500 shares

MAYRA A. RODRIGUEZ --- 500 shares

SECOND:

The street address of registered office of this Corporation is:

3004 NW 72^{nd} AVE.
Miami, Florida 33122

THIRTH

The date of each amendment's adoption: October 01, 2002.
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:

JOSE ANTONIO GARCIA
President

MAYRA A. RODRIGUEZ
Vice-President