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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2002 OCT -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CYBER DIRECT CORP.
(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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C. Coulllette OCT 09 2002

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-10/09/02--01041--008
*****35.00 *****35.00

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

FILED
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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:

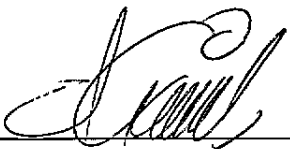
3004 NW 72nd AVE.
Miami, Florida 33122

THIRD

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