

PD3000074597

CYBER UNIVERSE
19089 NE 3rd CT
MIAMI FL 33179

(Address)

(City/State/Zip/Phone #)

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FILED
03 OCT 17 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/21/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 17 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYBER UNIVERSE INC.

(Present Name)

P030000074597

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED ARTICLES

ARTICLE III

ARTICLE IV

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:

ARTICLE III - PURPOSE IS TO ENGAGE IN ANY ACTIVITY
BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FL

ARTICLE IV - NUMBER OF SHARES OF STOCK IS:
200 VALUE \$10

THIRD: The date of each amendment's adoption: ARTICLE III, IV 10/11/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of OCTOBER, 2003.

Signature: _____

Philippe McLean
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35