

11/21/2003 FAX (954) 452-8359

GUTTA, KOUTOULAS & RELIS, LLC

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Division of Corporations

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P03000103496

Florida Department of State  
Division of Corporations  
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((H03000322281 3)))

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**BASIC AMENDMENT**  
**CYBERNET INFORMATION SERVICES, INC.**

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2003

CYBERNET INFORMATION SERVICES, INC.  
10326 NW 7TH STREET  
CORAL SPRINGS, FL 33071

SUBJECT: CYBERNET INFORMATION SERVICES, INC.  
REF: P03000103496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000322281  
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Fax Audit #: H030003222813

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Cybernet Information Services, Inc.  
P03000103496

FILED  
03 NOV 21 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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.)

ARTICLE VII. OFFICERS AND DIRECTORS

Mona Patel shall now be added as Secretary/Treasurer of Cybernet Information Services, Inc.

This corporation shall have three officer(s)/director(s). The name and street address of the officer(s)/director(s) who shall hold office of the corporation every year thereafter until their successor(s) are elected or appointed is/are:

Avani Talari -President/Director  
10326 NW 7<sup>th</sup> Street  
Coral Springs, FL 33071

Sukhvinder Kaur-Vice President  
10326 NW 7<sup>th</sup> Street  
Coral Springs, FL 33071

Mona Patel-Secretary/Treasurer  
10326 NW 7<sup>th</sup> Street  
Coral Springs, FL 33071

**SECOND:** The date of adoption of the amendment(s) was:

November 6, 2003

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H030003222813

Fax Audit #: H030003222813**THIRD:** Adoption of Amendment (Check One)

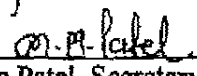
- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to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

  
Avani Talari, President/Director

Date

11/06/2003  
Mona Patel, Secretary/Treasurer

Date

11/06/2003

Prepared by:  
Gutta, Koutoulas & Rells, L.L.C  
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