

PD40000030341

**Florida Department of State
Division of Corporations
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CYBERKNOW, INC.

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DIVISION OF CORPORATIONS

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Amend @ 11:04

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Florida Dept of State



November 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CYBERKNOW, INC.
1411 COTTONWOOD CIRCLE
WESTON, FL 33326

SUBJECT: CYBERKNOW, INC.
REF: P04000030341

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

The last page of the amendment is missing,

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

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Rene Albritton
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002

H06000271357

Articles of Amendment
to
Articles of Incorporation
of

CYBERKNOW, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000030341

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES VII- BOARD OF DIRECTORS

DELETE:

DELETE:

DIRECTOR

DIRECTOR

RODRIGUEZ, KATERINE

MUNOZ, ANDREA

420 SOUTH PARK RD

12868 ANDREA

SUITE 205

MIRAMAR, FL 33027

HOLLYWOOD FL 33021

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

H06000271357

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003

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The date of each amendment(s) adoption: 11/07/2006

Effective date if applicable: 11/07/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Sandra Parra

(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)

SANDRA PARRA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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