

P080000038769

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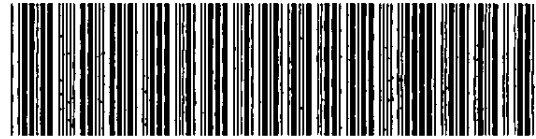
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DIVISION OF CORPORATIONS
08 JUN 23 PM 3:08

Amend
@ 6/25/08

Cyberbiocontrol Research, Inc.

P.O. Box 372483
Key Largo, FL 33037

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Subject: Cyberbiocontrol Research, Inc.
Document Number: P08000038769

To Whom It May Concern:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn W. Tolley, C.P.A.
c/o, Tolley, Davis & Company, P.L.L.C.
97665 Overseas Highway
Key Largo, FL 33037

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A.
(305) 852-9898

Enclosed is a copy of your cover letter acknowledging your receipt of a filing fee check for \$35.00.

Sincerely,



Maria C. Gonzalez

File: H2-Cyberbiocontrol Research, Inc. (Cover - Articles of Amendment) - 6-6-08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBERBIOCONTROL RESEARCH, INC.**

A Florida Profit Corporation

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

FIRST: The Articles of Incorporation Cyberbiocontrol Research, Inc., a Florida Profit Corporation, were filed on April 16, 2008, and assigned Florida document number P08000038769.

SECOND: This amendment is submitted to amend the following:

The number and members of the Board of Directors is changed. Article VI: Board of Directors is amended to read in its entirety as follows:

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The name and address of the initial members of the Board of Directors are:

Maria C. Gonzalez,
Director

P.O. Box 372483
Key Largo, FL 33037

Dionicio Rodriquez,
Director

P.O. Box 372483
Key Largo, FL 33037

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THIRD: This amendment is further submitted to amend the following:

The number, names and addresses of the Officers of the Corporation is changed. Article VII: Officers is amended to read in its entirety as follows:

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria C. Gonzalez,
President / Treasurer

P.O. Box 372483
Key Largo, FL 33037


Dionicio Rodriquez,
Vice-President / Secretary

P.O. Box 372483


FOURTH: The date of this amendment to change the name of the corporation is adopted effective as of April 16, 2008.

THIS AMENDMENT was approved by all of the shareholders and directors of this corporation. The number of votes cast for the amendment by the members was sufficient for approval.

Dated: June 18, 2008



Maria C. Gonzalez,
Director, President, Treasurer and 51% Shareholder



Dionicio Rodriquez,
Director, Vice-President, Secretary and 49% Shareholder