

P93000051020

Cantek USA Micro Corporation
South Florida Cyber Productions Inc.
1407 Tahoe Court
Lake Worth, FL 33461

900002686029--7
-11/12/98--01081--003
*****43.75 *****43.75

Please find enclosed a check for \$43.75. \$35.00 is the filing fee for the articles of amendment and \$8.75 is for a certificate of status. If there are any question, please call Gayle Canton at 561 533-0495.

Thank You

Gayle Canton
Gayle Canton

*Spoke to William Canton
11-18-98 about adoption of Amend
245*

*NC Amend
11-19-98
BNS*

FILED
98 NOV 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CANTEK USA MICRO CORPORATION

(present name)

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:

ARTICLE 1. Corporation name change

From Cantek USA Micro Corporation

To South Florida Cyber Productions Inc.

ARTICLE 2. The officers of the corporation shall be changed to

President..... William F Canton

Vice Pres. James M Reynolds

Secretary..... Michele L Reynolds

Treasurer..... Gayle M Canton

**ARTICLE 3. The Corporation shall have 100 shares of stock. They will be issued
And delivered to the consideration of**

William F Canton..... 25 shares

James M Reynolds 25 shares

Michele L Reynolds 25 shares

Gayle M Canton 25 shares

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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:

THIRD: The date of each amendment's adoption: Nov. 11, 1998

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 November, 19 98.

Signature

William F. Canton

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William F. Canton

Typed or printed name

President

Title