

P93000074436

Cyborg Dev.  
Po Box 347168  
Coral Gables FL 33234-7168

March 24, 1998

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

200002470882--6  
-03/27/98--01074--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CYBORG DEVELOPMENT, INC.  
Document No. P93000074436

Dear Sirs:

Enclosed please find a check in the Amount of \$35.00 for filing an amendment to the referenced corporation. Thank you for your attention to this matter.

Sincerely,

Albert Iturrey

FILED  
98 APR 20 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend

Ill  
4/22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 13, 1998

CYBORG DEVELOPMENT, INC.  
420 SOUTH DIXIE HIGHWAY  
SUITE 4-B  
CORAL GABLES, FL 33146

2ND MAILING

SUBJECT: CYBORG DEVELOPMENT, INC.  
Ref. Number: P93000074436

We have received your document for CYBORG DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 398A00016951

RECEIVED  
98 APR 20 AM 8:45  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
CYBORG DEVELOPMENT, INC.**

**FILED**  
98 APR 20 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CYBORG DEVELOPMENT, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify,

FIRST: That the Board of Directors of said corporation at a meeting duly held, adopted on March 24<sup>th</sup>, 1998, a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation:

RESOLVED: That the Articles of Incorporation of CYBORG DEVELOPMENT, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"The name of the corporation shall be EARTHMAX CORPORATION."

SECOND: That a meeting and vote of the shareholders was had and the shareholders gave unanimous consent to said amendment in accordance with the provisions of Florida Statutes Chapter 617.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation of CYBORG DEVELOPMENT, INC. on this 24th day of March, 1998.

  
ALBERTO A. ITURREY, PRESIDENT

STATE OF FLORIDA )

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ALBERTO ALEXANDER ITURREY, to me known to be the person described in and who executed the foregoing instrument and who produced *Florida Driver's License*, acknowledged before me that he executed the same and who ~~(did)~~ did not take an oath.

WITNESS my hand and official seal in the County and State  
last aforesaid this 25th day of March, 1998, A.D.

Notary Public

Print Name:

My Commission Expires:

