

P93000080753

**CYBERTECH SYS. INT'L INC.**

1612 Cooling Avenue  
Melbourne, Florida 32935

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

57 AUG 18 PM 3:45

TLL AUG 18 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 5, 1997

CYBERTECH SYSTEMS INTERNATIONAL, INC.  
1612 COOLING AVENUE  
MELBOURNE, FL 32935

SUBJECT: CYBERTECH SYSTEMS INTERNATIONAL, INC.  
Ref. Number: P93000080753

We have received your document for CYBERTECH SYSTEMS INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00039781

RECEIVED  
97 AUG 13 AM 11:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYBERTECH SYSTEMS INTERNATIONAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 AUG 18 PM 3:45

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation is :

Cybertech Pumping Services, Inc.

SECOND: The date of the amendment's adoption : 1 August 1997

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28 day of July, 1997.

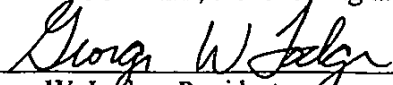
Signature George W. Lidge President

**MINUTES OF MEETING OF  
STOCKHOLDERS AND DIRECTORS FOR  
CYBERTECH SYSTEMS INTERNATIONAL, INC.**

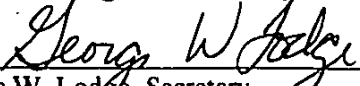
The stockholders and directors meeting of Cybertech Systems International, Inc., a corporation formed under the laws of the state of Florida, was held at the business office of the company, at 1612 Cooling Avenue, Melbourne, FL 32935, on the 28th day of July, 1997, at 11:00 o'clock a.m. Present at the meeting was Brian B. Hubbard, the sole director and President and George W. Lodge, the sole shareholder.

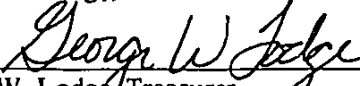
**RESOLVED**, the Director of the Corporation was changed from Brian B. Hubbard to George W. Lodge by vote of the shareholders.

**RESOLVED**, the following individuals were then designated as officers of the Corporation:

  
George W. Lodge, President

  
George W. Lodge, Vice President

  
George W. Lodge, Secretary


  
George W. Lodge, Treasurer

**RESOLVED**, the Articles of Incorporation shall be amended to reflect the name change of the Corporation from Cybertech Systems International, Inc. to Cybertech Pumping Services, Inc.

**RESOLVED**, the bank account of the corporation shall reflect the name change and the only authorized signer on the account shall be the Treasurer.

**RESOLVED**, that the signing of these minutes shall constitute full ratification thereof.

DATED this 28th day of July, 1997.

  
Brian B. Hubbard, Out-going President and Director

  
George W. Lodge, In-coming President and Director/Shareholder