

P94000006760

AMENDMENT TO THE ARTICLES OF INCORPORATION

July 15, 1998

Secretary of State
Bureau of Corporations
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002595545--6
-07/22/98-01067-021
*****35.00 *****35.00

Attn: Amendment Filing Section

Gentlemen,

Re: Charter No. P94000006760
FID # 65-0457033

We respectfully request a NAME CHANGE as shown on our Articles of Incorporation, Article I, as as recorded on our Charter Certificate #P4000006760, dated 01/24/94:

From: BSM ENTERPRISES, INC. (Current Name)

New Name: AMERICAN CYBERSYSTEMS, INC.

As is required, we enclose our check in the amount of \$35.00 made payable to the Secretary of State to effect this name change and a copy of the minutes authorizing such change.

Kindly also send a new Charter with the new name.

Very truly yours,

William C. Shope
President
William C. Shope
Secretary

FILED
98 JUL 22 PM:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly send all responses to the name shown below. Any telephone calls should also be made to him at (954) 739-0607

KIP SAMUELS
21525 Laguna Drive+
Boca Raton, FL 33433

NC

FILED JUL 24 1998

CONSENT TO ACTION TAKEN IN LIEU
OF A SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS

AMENDMENT TO THE ARTICLES OF INCORPORATION

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98 JUL 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

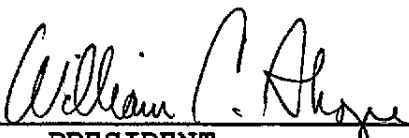
The undersigned being all of the shareholders and directors of BSM ENTERPRISES, INC. do hereby waive notice of and the holding of a formal Directors' and Shareholders' meeting and consent to and ratify the following action taken on behalf of the Corporation.

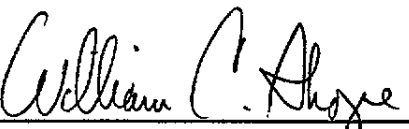
THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

AMERICAN CYBERSYSTEMS, INC.

The President and the Secretary are authorized to take immediate and necessary action to effect same.

Consented to this on 15th day of July, 1998.


PRESIDENT


SECRETARY

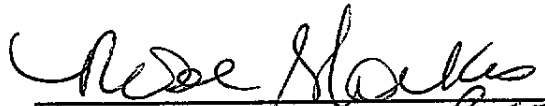
AMENDMENT TO THE ARTICLES OF INCORPORATION
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STATE OF FLORIDA:
County of Broward

ss:

Before me, the undersigned authority, personally appeared,
William C. Shope, ~~to me known~~ ^{FLDILIC S100-923-47-3670} and known to me to be the
person described in and who executed the NAME CHANGE as Secretary
of BSM Enterprises, Inc. as well as the ARTICLES OF
AMENDMENT, and he acknowledged to me before me that he
executed the same for the purposes therein expressed.

WITNESS by hand and official seal in the State and County
aforesaid this 20th day of July 1998.


Notary Public ROSE SHAKES
State of Florida at Large

My Commission expires:

