P96000021031

February 18, 1997

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

800002094578--(-02/21/97--01094--003 *****35.00 ******35.00

Re:

CyberServices, Inc.

Articles Of Amendment to Articles Of Incorporation Article I: Name Change to: SyberServices, Inc. Effective: Feb. 14, 1997

Dear Sir/Madam:

Enclosed is our check in the amount of \$35.00 along with the Articles of Amendment. Our new corporate name will be: SyberServices, Inc.

Your assistance in processing this change at your earliest convenience is sincerely appreciated.

Respectfully,

Michael L. King

President/Incorporator

SyberServices, Inc.

5364 Ehrlich Rd. Suite 385

Tampa, Fl. 33625

813-961-3450

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CYBERSERVICES	TNC.
(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME (AMENDED)

THE NEW NAME OF THE CORPORATION SHALL BE:

Syber Services, inc.

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: 2-14-97		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
0	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.	
M	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 14 day of FEBRUALS, 19 97		
Signature _	Michael L. King	
	(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)		
	MICHAEL L. KING Typed or printed name	
	INCORPORATOR	

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