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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~XXXX~~ ~~XXXXXXXX~~ *Grey*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: CYBER TECH INSTITUTE, INC.
AUDIT NUMBER.....H98000011506
DOC TYPE.....BASIC AMENDMENT
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Amend

Ill 6/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

CYBER TECH INSTITUTE, INC.
6029 MEMORIAL HWY
TAMPA, FL 33615

SUBJECT: CYBER TECH INSTITUTE, INC.
REF: P96000085368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Corporate Specialist

FAX Aud. #: E98000011506
Letter Number: 198A00034165

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To the Articles of Incorporation
of Cyber Tech Institute, Inc.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended, pursuant to a written consent in lieu of a meeting executed by all of the stockholders and directors of the Corporation dated the 19th day of June, 1998, as follows:

- 1. Article III of the Articles of Incorporation of the Corporation entitled "Shares" is hereby deleted in its entirety and replaced with the following in its place and stead:

Article III Shares

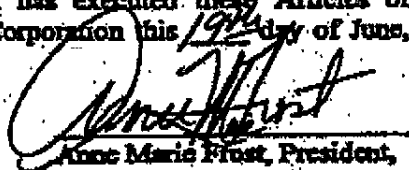
The capital structure of the Company shall consist of:

- a. 20,000,000 shares of Common Stock with a par value of \$.0001.
- b. 2,000,000 shares of Class A Preferred Stock with a par value of \$.0001.
- c. 2,000,000 shares of Class B Preferred Stock with a par value of \$.0001.

The Board of Directors shall have the authority to issue other classes of shares, the aggregate number of which, the class, whether the class is with or without par value and the relative rights, preferences and limitations as it shall determine; and further, shall have the authority to issue any and all series of any classes of preferred shares and any and all of the designations, the aggregate number of which, the class, whether the class is with or without par value and the relative rights, preferences and limitations of any and all such series as it shall determine.

The foregoing amendment was adopted by unanimous consent of all stockholders and directors entitled to vote pursuant to Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 19th day of June, 1998.


Anne Marie Frost, President,
Vice-President, Secretary,
Treasurer, Director

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach, FL 33139
(305) 672-0686