

P96000100006

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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00 MAY 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CIBYCOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

CIBYCOM, INC.
1709 NW 79 AVE
SUITE 43
MIAMI, FL 33126

SUBJECT: CIBYCOM, INC.
REF: P96000100006

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000026686
Letter Number: 000A00027207

CIBYCOM, INC.
ARTICLES OF AMENDMENT
OF

ARTICLES OF INCORPORATION

FILED
00 MAY 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 VII - BOARD OF DIRECTORS
(Amended)

This corporation shall have four (4) directors. The number of
directors may be either increased or diminished from time to
time by the bylaws but shall never be less than one. The name(s)
and address of the directors of this corporation is (are):

Victor Vega
Manuel Salas 516
Santiago, Chile

Carlos Galaz
Manuel Sal 516
Santiago, Chile

Alejandra Gonzalez
17909 NW 79th Ave
Miami, FL 33126

Augusto Contreras
Manuel Salas 516
Santiago, Chile

ARTICLE IV - CAPITAL STOCK (Amended) This corporation is authorized to issue
10,000 shares with a \$2.50 par value of one class of common stock.

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

THIRD The date of each amendment's adoption May 11, 2000

FOURTH: Adoption of Amendment(s) (check one)

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)

XXX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11 day of May, 192000

Signature

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

Victor Vega

Typed or print name

Chairman

Title