



THE UNITED STATES
CORPORATION
COMPANY

P97000012489

ACCOUNT NO. : 072100000032

REFERENCE : 407647 7129987

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : JUNE 30 1997

ORDER TIME : 3:06 PM

ORDER NO. : 407647-005

600002227136--8

CUSTOMER NO: 7129987

CUSTOMER: Mr. Arturo Delgado
Mr. Arturo Delgado
Suite 100
601 Brickell Key Drive
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MIAMI. ONLINE. COM. INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD-STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 30 PM 4:11
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI. ONLINE. COM. INC.

97 JUN 30 PM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Miami. Online. Com. Inc. (the "Corporation") hereby makes this Amendment of the Articles of Incorporation of the Corporation.

A. Article 1 is amended to change the name of the Corporation from Miami. Online. Com. Inc. to Cyber Miami, Inc. and therefore to read in its entirety as follows:

1. The Name of the Corporation is:

CYBER MIAMI, INC.

B. The foregoing amendment was adopted by the Board of Directors of the Corporation on May 1, 1997 by unanimous written consent in accordance with Section 607.1005 of the Florida Business Corporation Act.

C. The foregoing amendment was adopted without shareholder action, and shareholder action was not required in accordance with Section 607.1005 of the Florida Business Corporation Act.

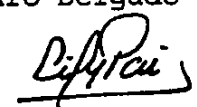
CONSENT OF BOARD OF DIRECTORS OF
MIAMI. ONLINE. COM. INC.

The undersigned, being all of the members of the Board of Directors of Miami. Online. Com. Inc., a Florida corporation (the "Corporation"), hereby consent to the adoption of the following resolution as duly authorized and valid corporate action pursuant to Section 607.0821 of the Florida Business Corporation Act:

RESOLVED, that the name of the Company be changed to "Cyber Miami, Inc." and the President of the Company is hereby authorized and directed, for and on behalf of the Company, to execute and file with the Department of State of Florida Articles of Amendment to the Articles of Incorporation of the Company in order to accomplish said change of name of the Company.

Dated: May 1, 1997



Arturo Delgado

Lili Pais

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Amendment to the Articles of Incorporation of the
Corporation this 5th day of May, 1997.



Arturo Delgado
President and Director

EJH
833322/ART.AMD