

ROBERT W. BROWNING, JR., P.A.
ATTORNEY & COUNSELOR AT LAW

ROBERT W. BROWNING, JR.
(ALSO ADMITTED IN OHIO)

SUITE 888
1800 SECOND STREET
SARASOTA, FLORIDA 34236

Estate Planning
Title Insurance
Real Estate &
Business Transactions

PH. (941) 951-6563
FAX (941) 951-7702

P97000030001

September 12, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

100002296041--2
-09/17/97--01100--009
*****35.00 *****35.00

SUBJECT: Cyber Shack, Inc.

Gentlemen:

Enclosed are an original and one copy of the Amendment to the Articles for the above corporation along with a check for \$ 35.00. Would you please stamp and return the copy to me following approval.

Thank you for your assistance.

Very truly yours,

Robert W. Browning, Jr.

APPROVED
AND
FILED
97 SEP 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000030001
202
308
9-17-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYBER SHACK, INC.

(present name)

Pursuant to the provisions 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 ONE, NAME

The name of the corporation is CyberCom, 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: 9/12/97

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)

- ☒ 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 incorporators without shareholder action and shareholder action was not required.

APPROVED
AND
FILED
97 SEP 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 12th day of September, 19 97.

Signature 

(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)

Gustavo J. Hevia

Typed or printed name

Director

Title