

P97000055466

To: Florida Department of State - Division of Corporations

Please file the enclosed amendment. The fee of \$35.00 is included.

Thank-you,



John Stacey

AMERICAN BUSINESS TECHNOLOGIES, INC.  
5082 West Colonial Drive  
Orlando, Florida 32808

700002231547--0  
-07/07/97--01132--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 JUL -7 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Due 7/11 Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTEGRATED CYBERSPACE TECHNOLOGIES INC.**

**FILED**  
97 JUL -7 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**Article 7. Initial Board of Directors**

**The number of directors to constitute the board of directors shall be one, as determined by the bylaws of the corporation. The name and address of the initial board of directors are as follows:**

Name	Address
John V. M. Stacey	483 Longmeadow Lane Longwood, Florida, 32779

**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: **NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption: **JULY 1st, 1997**

**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 in the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

☐ 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.

(continued)

Signed this 1st day of July, 1997.

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 incorporator(s))

**JOHN V. M. STACEY**

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Typed or printed name

**INCORPORATOR**

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Title