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REGINALD G. STAMBAUGH, P.A.

Attorney at Law
1400 Centrepark Boulevard, Suite 860
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Telephone: (561) 687-8100
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April 26, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via U.S. Mail Only

FILED
99 APR 28 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment

To Whom It May Concern:

Please find enclosed a check (#2432) for \$43.75 made payable to the Department of State, as well as two copies (one original, one copy) of an executed Articles of Amendment for Cyber Link International, Inc. Please file this Amendment and return a certified copy to this office, using the self-addressed, stamped envelope enclosed.

If you have any questions, please do not hesitate to contact this office. Thank you.

Sincerely,

Reginald G. Stambaugh, Esq.

THOMAS HEDLER

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-04/28/99--01075--006
*****43.75 *****43.75

RGS:th

Enclosures

cc. client

AUTHORIZATION BY PHONE TO
CORRECT DATE of ADPT.
DATE 5-4
DOC. EXAM KRB

REGAL
DRG
5-4

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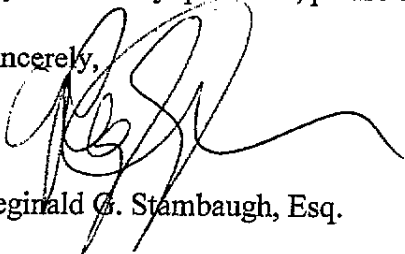
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYBER LINK INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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).*

- 1) The corporation named in Article I shall change its name to:

TROMBINO & ASSOCIATES, INC.

- 2) The address of the principal office named in Article VI shall be changed to:

761 NW 4th Court
Boca Raton, FL 33432.

- 3) The mailing address is to be added to Article VI and shall be:

761 NW 4th Court
Boca Raton, FL 33432.

- 4) The director named in Article VII is to be changed to:

Michael Trombino
Director/President
761 NW 4th Court
Boca Raton, FL 33432.

- 5) There is to be an addition to the Board of Directors named in Article VII:

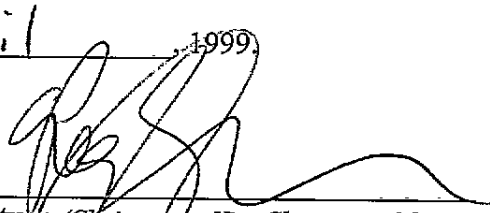
Suzanne Trombino
Vice-President
761 NW 4th Court
Boca Raton, FL 33432.

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 is **APRIL 26, 1999**

FOURTH: X The Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of April , 1999



Signature (*Chairman or Vice Chairman of the Board of Directors, President or other officer if Adopted by the Shareholders*)

Reginald G. Stambaugh
(*Typed or printed name*)

INCORPORATOR
Title