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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002391864--8

-01/07/98--01001--017

****175.00 *****87.50

Encom Cybercorp, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Merge

☐ Mark

☐ Dissolution/Withdrawal

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
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CT CORP-PLANTATION

P.02/03

ARTICLES OF AMENDMENT

OF

ENCOM CYBERCORP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS ENCOM CYBERCORP, INC..

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED III SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE CORPORATION SHALL AUTHORIZE 5,000 CLASS A VOTING COMMON STOCK WITH \$1.00 PAR VALUE AND 5,000 CLASS B NON-VOTING COMMON STOCK WITH \$1.00 PAR VALUE.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JANUARY 6, 1998.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON JANUARY 6, 1998.

ENCOM CYBERCORP, INC.

BY


TAMARA ODOM
SOLE INCORPORATOR