

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000012300

500002439045--7

-02/24/98--01044--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Cybergraphics Internet  
Marketing, Inc.

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 MAR -4 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
CAPITAL CONNECTION

3/5  
Name Change  
& Amend

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CYBERGRAPHICS INTERNET MARKETING, INC.  
Ref. Number: P98000012300

We have received your document for CYBERGRAPHICS INTERNET MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The text of the amendment set forth in the section titled "First" must specifically indicate what is being changed. For example, you should state that the name of the corporation is changing, and then set forth the new name. Also, you must indicate what officer capacity the new individual will hold.

You must check one of the boxes in the section titled "Fourth", AND make sure the proper person has signed depending on which box has been checked.

The date of adoption of each amendment must be included in the document. ← Section "Third"

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 298A00010376

**\* Still needs correction**

A director must sign

RECEIVED  
98 MAR -4 PM 1:56  
DIVISION OF CORPORATIONS  
Corrected  
2ND correction  
Thank you

FROM :

PHONE NO. : 850 2221222

Feb. 12 1998 09:08AM P3

**FILED**

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

98 MAR -4 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cybergraphics Internet Marketing, 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 I: Should read:  
Cyber Graphics Internet Marketing, Inc.

Article VI: Should add:

John Reinbergs as Vice President

4631 N.W. 31st Avenue  
Ft. Lauderdale, Florida 33309

**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: February 24, 1998

**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.

Signed this day 20<sup>th</sup> of February, 19 98.

Signature

Robert Rabeck

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Robert Rabeck, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Rabeck, Director

Typed or printed name

Director

Title