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FILED
2002 OCT -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500008204855-9
-10/04/02--01029--013
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CYBERTECH LABS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:06

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 OCT -4 PM 10:50
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette OCT 04 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBERTECH LABS, INC.
(present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts
The following article of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI DIRECTOR:
The name and address of the director to these Articles of Incorporation are:

MARIO A. FAJARDO - PRESIDENT
18327 S.W. 151 AVE
MIAMI, FL 33187

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: October 1, 2002.

FOURTH: Adoption of Amendment(s) (check one)

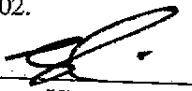
- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups.

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 02 day of October, 2002.

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)

Mario A. Fajardo

Typed or printed name

President

Title

Having been named as Registered Agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity.

Date