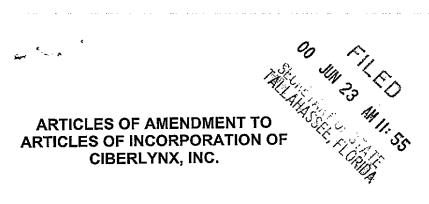


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CORPORATION NAM	E(S) AND DOCUMENT NUMB	BER(S) if known: *****35.00 *****35.00
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		CERTIFICATE OF STATUS
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NEW FILINGS	AMENDMENTS	RA
Profit	Amendment	CERTIFICATE OF FICTITIOUS NAME
NonProfit	Resignation of RA Officer/Director	
Limited Liability	Change of Registered Agent	FICTITIOUS NAME SEARCH
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Annual Report	Foreign	FOR A
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Name Reservation	Reinstatement	A 25 37
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- 1. The name of the Corporation is Ciberlynx, Inc.
- 2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article THIRD thereof in its entirety and by substituting in lieu thereof the following new Article THIRD:

"THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 10,000,000, all of which are of a par value of \$0.001 each and are of the same class and are to be common shares."

3. The aforesaid Amendment was adopted on November 15, 1999, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the // day of // 2000.

Ciberlynx, Inc.

Michael N. Spiegel, Presiden