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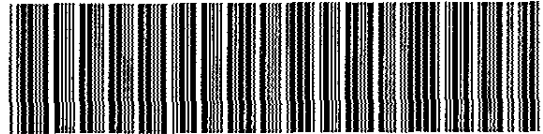
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 401763 6435A

AUTHORIZATION

*Patricia P. [illegible]*

COST LIMIT : \$ 43.75

ORDER DATE : January 20, 2004

ORDER TIME : 11:45 AM

ORDER NO. : 401763-005

CUSTOMER NO: 6435A

CUSTOMER: Scott Zaslav, Esq  
Moskowitz, Mandell, Salim &  
Suite 510  
800 Corporate Drive  
Fort Lauderdale, FL 33334

DOMESTIC AMENDMENT FILING

NAME: CIBERLYNX, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CIBERLYNX, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

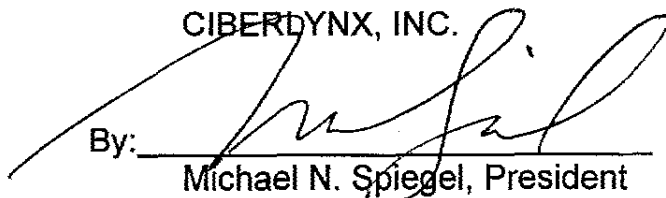
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Ciberlynx, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting the THIRD Article thereof in its entirety (and all prior amendments relating to the THIRD ARTICLE) and substituting in lieu thereof the following new THIRD Article:

"THIRD. The aggregate number of shares which the Corporation shall have authority to issue is 385,000,000, all of which are of a par value of \$0.00001 and are each of the same class and are to be common shares."

3. The aforesaid Amendment was adopted at a Special Meeting of the Shareholders and Directors of the Corporation held on Monday, January 19, 2004 as reflected in the minutes from such meeting. The amendment was approved unanimously by all shareholders and directors of the Corporation.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 19<sup>th</sup> day of January, 2004

CIBERLYNX, INC.  
By:   
Michael N. Spiegel, President

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF BROWARD        )

Before me personally appeared MICHAEL N. SPIEGEL, as President and Director of CIBERLYNX, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is [ ] personally known to me or [ X ] produced GIA DRIVER'S LICENSE as identification.

WITNESS my hand and official seal on this 19 day of January, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC,  
STATE OF FLORIDA

My Commission Expires:



Carolyn S. Gill  
Commission # DD 002937  
Expires March 19, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.