

P99000000642

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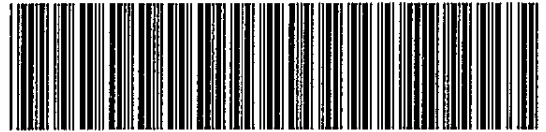
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Name Change
@ 9/20/04 CC

FILED
04 SEP -8 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 SEP -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Ciberlynx, Inc.

DOCUMENT NUMBER: P99000006640

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig J. Mandell, Esq.

(Name of Contact Person)

Moskowitz, Mandell, Salim & Simowitz, P.A.

(Firm/ Company)

800 Corporate Drive, Suite 510

(Address)

Ft. Lauderdale, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Craig J. Mandell

(Name of Contact Person)

at (954)

491-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED
04 SEP -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Michael N. Spiegel, President and Secretary, of Ciberlynx, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly noticed and held on August 31, 2004 unanimously approved the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly noticed and held on August 31, 2004, unanimously approved the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from "CIBERLYNX, INC." to "INTERNET UNIVERSE, INC." and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by Monica I. Salis, as President and Secretary, this 31st day of August, 2004.

CIBERLYNX, INC.

By: 

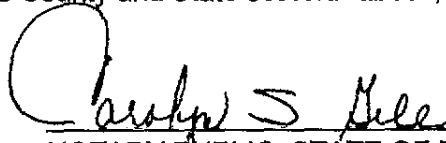
MICHAEL N. SPIEGEL,
President and Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared MICHAEL N. SPIEGEL, as President, Secretary and of CIBERLYNX, INC., a Florida corporation, who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said corporation and that said statements contained therein are true and correct.

WITNESS my hand and official seal in the County and State set forth above, this 31
day of August, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(Notary Seal)



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