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## Susan E. Jackson

## CERTIFIED PUBLIC ACCOUNTANT "Professional Service at Modest Prices"

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August 6, 2003

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### RE: Late Amendment Filing

To Whom It May Concern:

Please forgive us for filing this amendment quite late. I am the CPA for CiberLynx, Inc., and have just discovered that an amendment adopted by all of the shareholders on 12/31/02, has never been filed by the majority shareholders' attorney. The intention to amend the articles of CiberLynx, Inc. is further evidenced by a Stock Purchase Agreement, signed by all of the shareholders and notarized, on 12/31/02.

If you need this additional documentation as evidence of the intentions of the shareholders to amend their articles, please fell free to call me at 954-428-8560. Otherwise, I will assume that this amendment has been accepted by your office.

Thank you in advance for your understanding in this matter.

Sincerely=

Susan E. Jackson, CPA

Msw/SEJ Cc: Encl.

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

FILED
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TALLAHASSEE, FLORIDA

- 1. The name of the Corporation is CiberLynx, Inc. (d/b/a "WebUnited").
- 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:
  - a. "THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 150,000,000, all of which are of a par value of \$ 0.00001 each and are of the same class and are to be common shares."
- 3. The aforesaid Amendment was adopted on December 31, 2002, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation in which 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 this 3154 day of Decreptor, 2002.

CiberLynx, Inc.

Michael N. Spiegel, President