

# P99000009125

TRANSMITTAL LETTER

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

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-03/07/00--01007--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: **Cyrus Mountain Corporation**  
**Tax ID # 65-0890433**  
**Document # P99000009125**  
**Articles of Amendment to Articles of Incorporation**

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation, and a check for:

**\$35.00 Filing Fee**

Please stamp these documents with the filing date and return the enclosed copies of the articles of amendment.

FROM: **Terry Lynch**  
**6930 NW 186<sup>th</sup> Street**  
**#315**  
**Miami, FL 33015**  
**(305) 557-8021**

**FILED**  
**00 MAR -6 PM 2:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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CKG  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Cyrus Mountain Corporation

FILED  
00 MAR -6 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Amendment(s) adopted:

Article 1. The name of the corporation is: **Mt. Karmel Technologies, Inc.**

Article 8. All authorized shares of the corporation are to be issued as shares of **Mt. Karmel Technologies, Inc.**, as designated by the change of name being adopted by the corporation.

Article 9. Each issued share of **Cyrus Mountain Corporation** shall be exchanged equally for one share of **Mt. Karmel Technologies, Inc.** All shares of Cyrus Mountain Corporation will then be cancelled upon completion of the exchange.

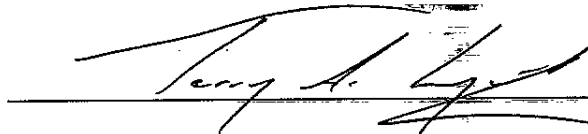
SECOND: The date of each amendment's adoption is: March 1, 2000

THREE: Adoption of Amendment(s):

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 1<sup>st</sup> day of March, 2000.

Signature:



Terry Lynch

Director