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## BASIC AMENDMENT

MY CYBER AGENT, INC.

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Amendment  
8/23/99  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MY CYBER AGENT, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of MY CYBER AGENT, INC., a Florida corporation (the "Corporation"), (as heretofore amended) are hereby amended as follows:

1. Article IV shall be deleted in its entirety and amended to read as follows:

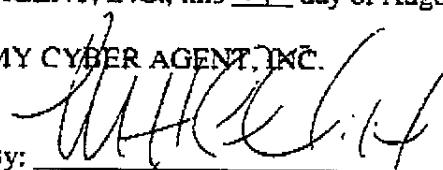
**ARTICLE IV - STOCK**

This corporation is authorized to issue 100,000,000 share of NO par value common stock which shall be designated "Common Shares "

2. The foregoing amendment was duly approved and adopted by the shareholders and the Board of Directors of the Corporation by joint unanimous written consent. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of MY CYBER AGENT, INC., this 19 day of August, 1999

MY CYBER AGENT, INC.

By:   
Matthew C. Gilbert, President

Prepared by:  
Martin C. Burkett, Esq.  
One S.E. 3rd Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600  
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