

P99000043418



ACCOUNT NO. : 072100000032

REFERENCE : 365710 4311639

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 43.75

ORDER DATE : September 7, 1999

ORDER TIME : 11:39 AM

ORDER NO. : 365710-005

800002979579-7

CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MY CYBER AGENT, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

Jeanine GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Date of adoption*
DATE *9/8/99*
DOC. EXAM *[Signature]*

Amended

S. PAYNE SEP - 7 1999

FILED
99 SEP - 7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP - 7 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

CSC
Attn: Jeanine Reynolds
Tallahassee, FL

SUBJECT: MY CYBER AGENT, INC.
Ref. Number: P99000043418

We have received your document for MY CYBER AGENT, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00044206

RESUBMIT

Please check final
submission date

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP -8 AM 9:49

RECEIVED

**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 shares at \$.0001 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. The date of adoption is September 2, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of MY CYBER AGENT, INC., this 2 day of September, 1999.

MY CYBER AGENT, INC.

By: 

Matthew C. Gilbert, President

FILED
99 SEP -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA