

P99000049999

Florida Department of State
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BASIC AMENDMENT

CYBERBONES.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment

8/12/99

EMPIRE CORP

8/11/99 16:22

8/11/99 1:20 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

CYBERBONES.COM, INC.
1505 MAYO STREET
HOLLYWOOD, FL 33020SUBJECT: CYBERBONES.COM, INC.
REF: P99000049999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000019989
Letter Number: 499A00040604

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBERBONES.COM, INC.

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

FIRST: Amendment(s) adopted:

AMENDMENT I

ARTICLE VIII:

This corporation shall have 3 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The name of new directors of this corporation are as follows:

VICE PRESIDENT:

MARIANE DAVID

1505 Mayo Street,
Hollywood, Florida 33020

SECRETARY:

ANDREW M. DAVID

8535 Byron Ave., #22,
Miami Beach, Florida 33141

AMENDMENT II

ARTICLE XI:

LYNN KELLY TRANSFERS 100 SHARES TO
MARIANE DAVID

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TALLAHASSEE, FLORIDA

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ANDREW M. DAVID HAS BEEN ISSUED
100 SHARES

SECOND: The date of each amendment's adoption:

AMENDMENT I: August 9, 1999
AMENDMENT II: August 9, 1999

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of August, 19 99.

Signature


LAWRENCE DAVID
PRESIDENT
CYBERBONES.COM, INC.

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