

P99000050374

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CYBERTRAN, INC.

Certificate of Status	0
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Amendment

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March 22, 2000

CYBERTRAN, INC.
6401 S.W. 87TH AVE. STE. 100
MIAMI, FL 33173

SUBJECT: CYBERTRAN, INC.
REF: P99000050374

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000011557
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March 21, 2000

CYBERTRAN, INC.
6401 S.W. 87TH AVE. STE. 100
MIAMI, FL 33173

SUBJECT: CYBERTRAN, INC.
REF: P99000050374

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000011557
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBERTRAN, INC.

FILED
00 MAR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article III of the Articles of Incorporation is amended in its entirety to read as follows:


ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250,000 shares of common stock, \$1.00 par value.

SECOND: The date of the above amendment's adoption was March 17, 2000.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th of March, 2000 .


William M. Friedman, Incorporator

This document prepared by:
Claire P. Monard, Esq. #79250
Berman Wolfe & Rennert, P.A.
100 S.E. Second Street, 35th Floor
Miami, FL 33131
(305) 577-4177

((H00000011557 6)))