

P99000055443

Requester's Name

CYBER SOLUTIONS 4 U INC
2673 S. PARK LANE
Pembroke Park FL 33024

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/28/02-01023-004
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 AM 11:45

Amendment
Examiner's Initials *LF*

4-29-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2002

CYBER SOLUTIONS 4 U, INC.
2673 South Park Lane
Pembroke Pines, FL 33009

PARK

SUBJECT: CYBER SOLUTIONS 4 U, INC.
Ref. Number: P99000055443

We have received your document for CYBER SOLUTIONS 4 U, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 802A00019880

RECEIVED

02 APR 15 AM 11:28

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR 15 AM 11:45

ARTICLES OF AMENDMENT

OF

CYBER SOLUTIONS 4 U, INC.

The undersigned director(s), for the propose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

CYBER SOLUTIONS 4 U, INC.

ARTICLE II: AMENDMENTS

1. Amend Article – To remove the name of Mr. Etan Raz as president and shareholder of the corporation.

Amendment adopted March 5, 2002.

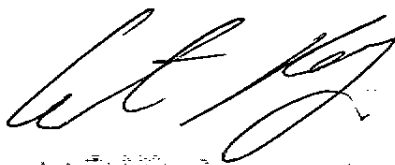
Amendment was adopted by the board of directors without shareholder action.
Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to reflect the shareholders of the corporation being:

Mr. Gil Raz 100%

Amendment adopted March 5, 2002.

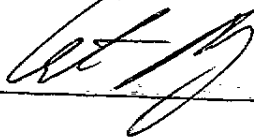
Amendment was adopted by the board of directors without shareholder action.
Shareholder action was not required pursuant to the provisions of Florida Statutes
607.1002.



President

Etan Raz

The undersigned has executed these Articles of Amendment this 5th day of
March 2002.



Secretary

Day Time ph #
954-964-3064.