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BASIC AMENDMENT

CYBR-CARE, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CYBR-CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Pursuant to Provisions of the
Florida Business Corporation Act**

CYBR-CARE, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of August 24th, 1999, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Shareholders and the Board of Directors of the Corporation, by resolution effective August 24th, 1999, authorized the amendment set forth below to the Articles.

IT IS, THEREFORE,

RESOLVED, that Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to CYBR-CARE, INC (Florida).

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NOW THEREFORE

The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective August 24th, 1999 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on August 24th, 1999.

CYBR-CARE, INC.

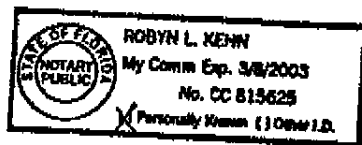
By:

Paul C. Pershes
Paul C. Pershes, President and Director

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

On this 24th day of August, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the President and Director CYBR-CARE, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.



Robyn L. Kenn
NOTARY PUBLIC

Notary Public Commission expires:
[Notarial Seal]