

P99000066992

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

700 SOUTH FEDERAL HIGHWAY  
SUITE 200

BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-5660

www.adorno.com

FACSIMILE  
(561) 338-8698

November 13, 2000

Secretary of State  
Division of Corporation  
PO Box 5588  
Tallahassee, Florida 32314

400003473804--3  
-11/22/00--01015--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Todd M. Dion / Cybot Systems, Inc.

400003473804--3  
-11/22/00--01015--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Ladies/Gentlemen:

Enclosed for filing is an Articles of Amendment to Articles of Incorporation of Cybot Systems, Inc. together with two (2) Firm's checks in the amount of \$35.00 and \$ 8.75 which represents the filing fee and certification of the above mentioned document. Please file same and return the Certified Copy in the envelope provided.

Thank you.

Very truly yours,

ADORNO & ZEDER

Richard A. Murdoch

Enclosures

Q:\docs\CL\Dion\Cybot\SectryState.ltr.wpd

FILED  
00 NOV 21 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
Amend

S. PAYNE NOV 22 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYBOT SYSTEMS, INC.

FILED  
00 NOV 21 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of CYBOT SYSTEMS, INC. is amended to read as follows:

ARTICLE I  
NAME

The name of this Corporation is:

C-BOG, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on Oct 10, 2000.

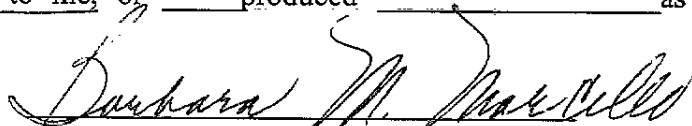
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Article of Amendment as of Oct 10, 2000.

  
TODD M. DION, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me this 31<sup>st</sup> day of October, 2000 by TODD M. DION, as President of the Corporation, on behalf of the Corporation. He is personally known to me, or produced as identification.

  
NOTARY PUBLIC, State of Florida

[SEAL]



Barbara M Marcello  
My Commission CC802837  
Expires February 20, 2003

BARBARA M. MARCELLO  
PRINTED NAME OF NOTARY PUBLIC

My Commission Expires: February 20, 2003