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LAW OFFICES WAKEFIELD & ASSOCIATES, P.A.

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S. CRAIG WAKEFIELD
Certified Estate Planner
LLM Masters of Law in Taxation
Also Admitted Nebraska & Iowa

Respond to: Kissimmee, Florida

Janet Greenleaf, Paralegal Renet McCall, Paralegal Ray Miller, Paralegal

July 28, 2000

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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RE:

Syberlife News Publishing, Inc. and

SyberTel200. Inc.

Articles of Amendment

Dear Sir/Madam:

Enclosed herewith are an original and a copy of the Articles of Amendment for each of the above-referenced corporations. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$70.00, which represents the \$35.00 fee for filing the Articles of Amendment for each corporation.

If you have any questions, or need additional information, please contact this office.

Very truly yours,

Barbara Lambert,

Legal Secretary

BJL Enclosures

Amend.

V. SHEPARD AUG 8 - 2008



ARTICLES OF AMENDMENT

<u>OF</u>

SYBERTEL2000, INC.

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

FIRST:

"Article V" of the Articles of Incorporation shall be amended to delete S.

Craig Wakefield as a member of the initial Board of Directors.

SECOND:

This amendment shall take effect immediately.

THIRD:

This amendment was adopted by the Incorporator without shareholder action,

and no shareholder action was required.

Signed this <u>lb</u> day of August, 1999

S. Craig Wakefield - Incorporator

State Of *Florida*

County Of <u>Osceola</u>

On the day of August, 1999, S. Craig Wakefield, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of

notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment Of SyberTel2000, Inc.

Notary Public

Barbara J Lambert

My Commission CC708268

Expires January 14, 2002

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)