

Division of Corporations

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P99000088284

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CYBERNET 2000 CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

11-15-00 DC

November 15, 2000

CYBERNET 2000 CORP.
2999 NE 191ST STREET, STE. 700
MIAMI, FL 33180

SUBJECT: CYBERNET 2000 CORP.
REF: P99000088284

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000059900
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBERNET 2000 CORP.

FILED
00 NOV 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST ARTICLE OF AMENDMENT: Article II of the Articles of Incorporation shall be amended to read:

The principal office of the Corporation is at 2999 NE 191 St., suite 700, Miami, FL 33180

SECOND ARTICLE OF AMENDMENT: Article III of the Articles of Incorporation shall be amended to read:

The registered agent for the Corporation is YAIR SHALEV-SZLAIFER and the address to be used for service to the Corporation shall be 2999 NE 191 Street, Suite 700, Miami, Florida 33180

THIRD ARTICLE OF AMENDMENT: Article IV of the Articles of Incorporation shall be amended to read:

The Corporation shall have a minimum of three (3) directors, and shall have three (3) directors from this time forward. The number of directors may be increased from time to time by amendment of the By-Laws. The name and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until its successors are elected and qualify are:

YAIR SHALEV-SZLAIFER
1000 E. Island Blvd.
Apartment 811
Aventura, Fl 33160

YAKIR DANNON
1875 NE 208 Terr
North Miami, Fl 33179

RONEN SZLAIFER
16483 N.E. 27th Ave.
N. Miami Beach,
FL 33160

FOURTH ARTICLE OF AMENDMENT: Article IX Section 1 of the Articles of Incorporation shall be amended to read: Section 1. Authorized shares. The total number of shares which this Corporation is

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authorized to issue is twenty million (20,000,000) preferred stock and one hundred million (100,000,000) common stock. Section 2 shall remain unchanged.

All the foregoing amendments shall be effective on August 1, 2000

YAIR SHALEV being the only shareholder, officer, director and incorporator of the Corporation, the amendments were approved by all the shareholders, officers and directors and incorporators and evidence same by signing at the end of this Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his signature this 1st day of August 2000.


YAIR SHALEV, only shareholder, *president* officer, director and incorporator of CYBERNET 2000 CORP.

We on this 1st day of August 2000, understand, accept and assume the duties and responsibilities of the position of Directors of CYBERNET 2000 CORP.

 YAIR SHALEV-SZLAJTER  YAIR DANNON  RONE SZLAJTER

I understand, accept and assume the duties and responsibilities of the position of Registered Agent for CYBERNET 2000 CORP. on this 1st day of August 2000.


YAIR SHALEV-SZLAJTER

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