

P 99000099277

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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

1. Cyber Films, Inc. P99000099277
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE MAY 08 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBER FILMS, INC.

FILED
01 MAY -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Thomas Gleason
Secretary:	Thomas Gleason
Treasurer:	Thomas Gleason

SECOND: Article 5 shall be amended to state:

President:	Richard Fried
Secretary:	Richard Fried
Treasurer:	Richard Fried

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Thomas Gleason

FOURTH: The Director(s) of the Corporation shall be changed to:

Richard Fried

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The principal address of the Corporation shall be 2115 Southeast Harding Street, Port St. Lucie, Florida 34952 and the mailing address shall be the same.

SIXTH: The date of the adoption of this amendment is the 17 April 2001.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 April 2001.



Richard Fried, Chairman of the Board of Directors



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