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AMENDMENT TO ARTICLES OF INCORPORATION OF CYBERTECH INTERNATIONAL CORPORATION

PURSUANT TO FLORIDA STATUTES CHAPTER 607, the undersigned, President and Secretary of CYBERTECH INTERNATIONAL CORPORATION hereby submit and file this Amendment to the Articles of Incorporation of CyberTech International Corporation, previously filed with the Florida Secretary of State on February 8, 1991, as follows:

ARTICLE I - NAME

The name of the corporation is FLOYD GRAHAM, INC.

Pursuant to Florida Statutes Section 607.1006, the foregoing Amendment was unanimously adopted on September 12, 1997, as evidenced by the attached Corporate Resolution of the sole Director and Shareholder.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 12th day of September, 1997.

CYBERTECH INTERNATIONAL CORPORATION

Attest:

loyd Graham, Jr., Secretary

Floyd Graham, President

State of Florida County of Volusia

The foregoing instrument was acknowledged before me this 12th day of September, 1997, by Floyd Graham, President of CyberTech International Corporation, who is personally known to me or who has produced as identification.

Notary Public

Title/Rate FICIAL NOTARY SEAL
R MICHAEL KENNEDY
POTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC357287

COMMISSION EXP. APR. 19,1998

COMMISSION EXP. APR. 19,1998

Notary Signature

Notary Name Printed

My Commission Expires:

CORPORATE RESOLUTION

THE UNDERSIGNED, being the sole Director and the sole Shareholder of CYBERTECH INTERNATIONAL CORPORATION, pursuant to Florida Statutes Section 607.1006, at a meeting held September 12, 1997, considered the proposed Amendment to Articles of Incorporation, and upon motion duly made and unanimously approved, it was

RESOLVED, the proposed name change of CyberTech International Corporation to FLOYD GRAHAM, INC. is approved and the President is hereby authorized and directed to execute any and all documentation necessary to effect and complete said name change.

ADOPTED this 12th day of September, 1997.

Floyd Graham, Sole Director

Floyd Graham, Sole Shareholder