

P.O. Box 10555

Address

Tallahassee FL 32302-2555 222-3471 City/State/Zip Phone #

City/State/Zip Pno	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. Cybertech I. (Corporation Name) 2.	70000219877073 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008 -05/22/9701108008
(Corporation Name) (Document #)	
3. (Corporation Name) (Document #)	
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(Corporation Name)	(Document #)
Walk in Pick up time	(Document #)
Mail out Will wait Photocopy Certificate of Status	
NEW FILINGS AMENDM	ENTS PARTY
Profit Amendment	
NonProfit Resignation of	R.A., Officer/ Director
Limited Liability Change of Reg	istered Agent
Domestication Dissolution/W	ithdrawal
Other Merger	
OTHER FILINGS REGIST	
Annual Report Fictitious Name Foreign	1001/
Name Reservation Limited Partne	
Reinstatement	
Trademark	1031
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CR2E031(1.93)	Examiner's initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CYBERTECH INDUSTRIES, INC., a Florida Corporation



Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of Cybertech Industries, Inc., a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE --- CAPITAL

The authorized capital stock of this Corporation shall consist of 10,000,000 shares of Common Stock, \$.001 par value per share.

This amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation was approved by the Corporation's Board of Directors and by the Corporation's shareholders at a joint special meeting of directors and shareholders held on August 6, 1996.

IN WITNESS WHEREOF, the undersigned Chairman of the Corporation has executed these Articles of Amendment this _/6_ day of May, 1997.

CYBERTECH INDUSTRIES, INC.

Richard Rosenth

Chief Executive Officer