

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

97 MAY 22 PM 12:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

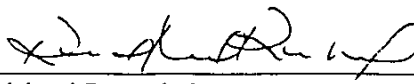
The authorized capital stock of this Corporation shall consist of 10,000,000 shares of Common Stock, \$.001 par value per share.

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 16 day of May, 1997.

CYBERTECH INDUSTRIES, INC.

By: 
Richard Rosenthal
Chief Executive Officer