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Patent Application Number(s)

Patent Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="4595982"/>	<input type="text" value="4829426"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)
Enter PCT application number PCT PCT
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Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$
Method of Payment: Enclosed Deposit Account
Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #
Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Lloyd G. Farr



4-28-00

Name of Person Signing

Signature

Date



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF

MYND CORPORATION, F/K/A CYBERTEK CORPORATION
FORMERLY:
CYBERTEK CORPORATION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: February 8, 2000

Effective: February 8, 2000



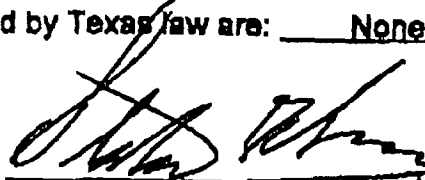
ARTICLES OF AMENDMENT

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

FILED
Office of the
Secretary of State of Texas
FEB 08 2000
Corporations Section

- 1. The name of the corporation is: CYBERTEK Corporation
- 2. Article 1 of the Articles of Incorporation is hereby amended to read as follows: MYND Corporation, f/k/a CYBERTEK Corporation
- 3. The date of adoption of each amendment is: January 20, 2000
- 4. The shareholders of the Corporation approved the Amendment to the Restated Articles of Incorporation by written consent in accordance with article 9.10 of the Texas Business Corporation Act, and any written notice required by such article has been given. The corporation has issued 1,000 shares of common stock all entitled to vote.
- 5. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment, if not contained in the amendment itself are: None
- 6. If the amendment effects a change in stated capital, a statement of the manner in which the stated capital is affected, and a statement of the amount of the corporation's stated capital following the amendment are: None
- 7. Any other provisions permitted or required by Texas law are: None

Date January 20, 2000

By 
Stephen G. Morrison, Secretary

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