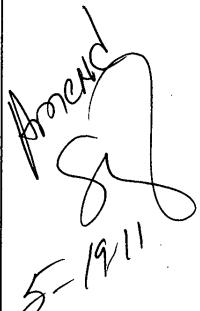
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	GOING DIGITAL, II	NC.
DOCUMENT NUMBER:		P0500012695	54
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
		en Randall Giordano	·
	· N	Jame of Contact Person	
		Going Digital, Inc.	
		Firm/ Company	•
	8	3171 Alberti Drive	
		Address	
•		e Worth, FL 33467	
	C	ity/ State and Zip Code	
	deren_gio E-mail address: (to be use	rdano@comcast.net d for future annual report notification	a)
For further inform	ation concerning this matter,	please call:	
	n Randall Giordano	at (561)	414-0560
Name	e of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount r	ade payable to the Florida Dep	partment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendmer		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassaa Fl 32314		2661 Evecutive Center Ci	role

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

GOING DIGITAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000126954

•	Articles of A	mendment	
	to	ovnovotion	30/1/A
	Articles of Inc of	orporation	TASE PAI
GOI	NG DIGITAL, Í	NC.	Mary Physical Physica
(Name of Corporation as			
	P05000126954		
(Document	Number of Corporat	tion (if known)	
suant to the provisions of section 607 ndment(s) to its Articles of Incorporation	.1006, Florida Statu on:	tes, this <i>Florida Profit Co</i>	prporation adopts the following
If amending name, enter the new na	ne of the corporation	o <u>n:</u>	
		· · · · · · · · · · · · · · · · · · ·	The new
ne must be distinguishable and cont reviation "Corp.," "Inc.," or Co.," o we must contain the word "chartered,"	r the designation "C	Torp," "Inc," or "Co". A	professional corporation
Enter new principal office address, if applicable: ncipal office address <u>MUST BE A STREET ADDRESS</u>)		8171 Alberti Dr	
		Lake Worth, FL 3346	67
Enter new mailing address, if applic Mailing address <u>MAY BE A POST O</u>		8171 Alberti Dr	
	ı	Lake Worth, FL 3346	7
If amending the registered agent and new registered agent and/or the new			the name of the
Name of New Registered Agent:	Deren R. Gio	rdano	
	8171 Alberti	Dr	
New Registered Office Address:	(Flori	ida street address)	
	Lake Worth		Florida 33467
	(City)	(Zip C	iode)
Registered Agent's Signature, if chaeby accept the appointment as register			ligations of the position.
	+ DU//		
	Signature of New	Registered Agent, if chang	ing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
CCEO ·	GIORDANO, RALPH R	5192 Deerhurst Crescent Circle Boca Raton, FL 33486	☐ Add ☑ Remove
<u>P</u>	GIORDANO, RALPH R	5192 Deerhurst Crescent Circle Boca Raton, FL 33486	☐ Add ☐ Remove
CCEQ	GIORDANO, DEREN R	8171 Alberti Dr Lake Worth, FL 33467	☑ Add ☐ Remove
E. If amen	ding or adding additional Articles, en dditional sheets, if necessary). (Be sp	ter change(s) here: ecific)	
Article V	Change Amend Title of Deren Gio	ordano, Vice President (VP) 5192	? Deerhurst
Crescent	Circle, Boca Raton, FL 33486 to	Deren R. Giordano President (P)	8171 Alberti
Dr, Lake	Worth, FL 33467		
	1 The later was a second and the later was a sec		
	. 7007311-11	····	
F 16		1 10 4	
r. <u>II an an</u> provisio	nendment provides for an exchange, a ons for implementing the amendment	reclassification, or cancellation of issuif not contained in the amendment it	<u>sed shares,</u> self:
	ot applicable, indicate N/A)		
			· · · · · · · · · · · · · · · · · · ·
· 			·
			····

The date of each amendment	(s) adoption: May 9, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated May	9, 2011
Signature	a director, president or other officer – if directors or officers have not been
selec	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	pinted fiduciary by that fiduciary
	Ralph R Giordano
•	(Typed or printed name of person signing)
	CEO and President
	(Title of person signing)
	CEO and President