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City/State/Zip

Phone #

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AMENDMENTS	
☐	Amendment
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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF LIONSPAW MANAGEMENT AND DEVELOPMENT COMPANY, INC.**

PURSUANT TO Chapter 607 Florida Statutes, this Florida profit corporation submits the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** Effective March 10, 2001 the name of this corporation is changed to DIGITAL GENERATION, INC.
- SECOND:** The Articles of Incorporation were filed on July 13, 1994.
- THIRD:** The Amendment was adopted by written action of the Shareholders on March 2, 2001, and the votes cast were sufficient for approval.

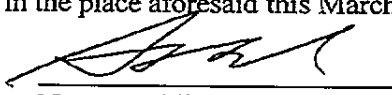
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this March 2, 2001.


Martin C. Boire, President

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

I HEREBY CERTIFY that on this day before me personally appeared Martin C. Boire as President of the aforesaid corporation, to me known based upon presentment and examination of a Florida driver's license less than five years old to be the person described in and who executed the foregoing document, and who, being placed under oath, swore and acknowledged before me that Affiant executed the same as Affiant's free act and deed for the purposes set forth therein, and that the matters set forth therein are true and correct.

WITNESS MY HAND and official seal in the place aforesaid this March 2, 2001.


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
SOL SASHIN
COMMISSION # CC878012
EXPIRES 12/30/2001
BONDED THRU ASA 1-388-NOTARY1

