

P97000048776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

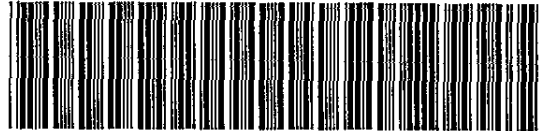
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/03--01025--002 **43.75

*Name
Change
Amend*

FILED
MAY 23 PM 12:41
TALLAHASSEE, FLORIDA

03 MAY 23 PM 12:41

*ADR
5/29/03*



May 16, 2003

Amendments Section
FL SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050 tel.

Re: Articles of Amendment and
Certificate of Name Change

HON. SECRETARY OF STATE'S OFFICE:

Please file the enclosed *Articles of Amendment to Articles of Incorporation of Digitalreach Holdings Inc.* Afterwards, please issue a certificate of name change similar to the previous one issued by you, a copy of which is enclosed for your reference. Please forward the certificate by regular mail as follows:

ATTN: Rico Revilla
Digitalreach Holdings, Inc
15643 Sherman Way, Suite 240
Van Nuys, CA 91406

A check in the amount of \$43.75 has been enclosed to cover your fees (\$35 Filing Fee + \$8.75 Certificate Fee). Should you have any questions, please do not hesitate to contact me at (818) 374-9131.

Sincerely,

Rico M. Revilla
Authorized Representative

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIGITALREACH HOLDINGS INC.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I OF THE ARTICLES OF INCORPORATION IS AMENDED IN ITS ENTIRETY
AS FOLLOWS:

"The name of the Corporation is People Dynamics Holdings, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: May 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRIS ALBORNOZ

(Typed or printed name)

PRESIDENT

(Title)