

DIGITAL VIDEO PRODUCTIONS,

3-19-98

G-79807

PO Box 60215

ST. PETERSBURG, FLORIDA
33784-0215

PHONE: (813) 525-8193

FILED
98 MAR 31 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FLORIDA 32314

ATTACHED IS ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF HOOD VIDEO, INC. TO CHANGE
CORPORATION NAME TO DIGITAL VIDEO
PRODUCTIONS, INC., and check for \$35.

Everett D. Hood
PRESIDENT

~~EW 98-6672~~

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-03/23/98--01087--014

*****35.00 *****35.00

N/C

VS APR 2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

EVERETT D. HOOD
P.O. BOX 60215
ST. PETERSBURG, FL 33784-0215

SUBJECT: HOOD VIDEO, INC.
Ref. Number: G79807

We have received your document for HOOD VIDEO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00016277

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOOD VIDEO, INC.

(present name)

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)

CORPORATION NAME CHANGE TO:

DIGITAL VIDEO PRODUCTIONS, 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:

MARCH 2, 1998

THIRD: The date of each amendment's adoption:

~~APRIL 20, 1998~~

Everett Hood
Pres.

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 day 19 of MARCH, 19 98

Signature

Everett D. Hood, President

(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)

Everett D. Hood

Typed or printed name

INCORPORATOR

Title