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H57337

June 5, 1997

BY FEDERAL EXPRESS USA AIRBILL NO.: 2254980464

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

500002204355--3
-06/06/97--01084--001
*****35.00 *****35.00

Re: Sun Tool Supply, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Amendment to the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$35.00 to cover the costs of the filing fee.

We would appreciate your filing the Amendment, and returning the copy to us.

Very truly yours,


Christopher H. Norman

CHN:jfb

Enclosures

cc: Victor and Sharon Arrighi (without enclosures)
Maggie Kurtzweil, Esq. (without enclosures)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 PM 2:16

nc

JUN 13 1997

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUN TOOL SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 AM 2:16

WHEREAS, the right to amend the Articles of Incorporation of Sun Tool Supply, Inc. ("the Corporation") is conferred by Florida Statute §607.1001 and was reserved by the Corporation pursuant to Article VIII of said Articles of Incorporation; and

WHEREAS, the amendment hereinafter set forth has been adopted with the consent of, and approved by, all of the Corporation's stockholders and all of the Corporation's directors.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are amended as follows:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

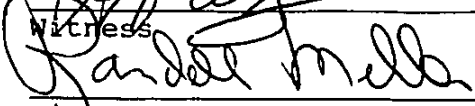
ARTICLE I.

Name

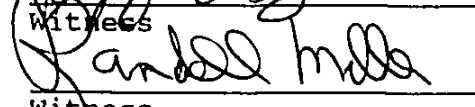
The name of this Corporation is California Digital Corporation.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment To Articles of Incorporation on the dates set forth below.


Witness

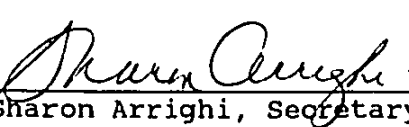

Witness


Witness


Witness


Victor Arrighi, President

Date: 6/4/97


Sharon Arrighi, Secretary

Date: 6/4/97

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 4th day of June, 1997, before me the undersigned officer, personally appeared, Victor Arrighi, the President of Sun Tool Supply, Inc., who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation, and who did did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did/did not (Circle One) take an oath.



CHRISTOPHER H. NORMAN
COMMISSION # CC 528493
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Christopher H. Norman
Notary Public

Christopher H. Norman
Printed Name

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 4th day of June, 1997, before me the undersigned officer, personally appeared, Sharon Arrighi, the Secretary of Sun Tool Supply, Inc., who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation, and who did did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that she is the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did/did not (Circle One) take an oath.



CHRISTOPHER H. NORMAN
COMMISSION # CC 528493
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Christopher H. Norman
Notary Public

Christopher H. Norman
Printed Name