

K 44978
W. Edward McLeod, P.A.

Post Office Box 917412 Longwood, Florida 32791-7412
284 PARK AVENUE N. WINTER PARK, FLORIDA 32789
(407) 629-1935 Fax (407) 629-5757

Ned McLeod
Counselor & Attorney at Law
EntLwr@Earthlink.net

Albert L. Kelley
of counsel, Key West office

Harris E. Tulchin
of counsel, Los Angeles office
(admitted in CA and HI only)

February 19, 2002

Ms. Anna Chestnut
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

000003461930--4
-11/13/00--01131--018
*****52.50 *****52.50

Re: Articles of Amendment for Digitec Audio Productions, Inc.

Dear Anna:

Pursuant to your telephone conversation today with my Office Manager, Debbie Klutz, enclosed please find Articles of Amendment of the Articles of Incorporation for Digitec Audio Productions, Inc. We are requesting that the corporate name be amended to DIGITEC, INC., which no longer appears in conflict on your online database. As per your conversation, we are requesting that you apply the monies already sent (tracking # 000003461930; 11-30-00-01131-018) in the amount of \$52.50 to the filing fee, a Certified Copy and a Certificate of Status. For your convenience, enclosed please find a self-addressed stamped envelope.

Please call us, should you have any questions. Thank you for your assistance with this matter.

Sincerely,
W. EDWARD McLEOD, P.A.

Ned McLeod

FILED
02 FEB 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: John R. Sherdel

Rec. 2/22

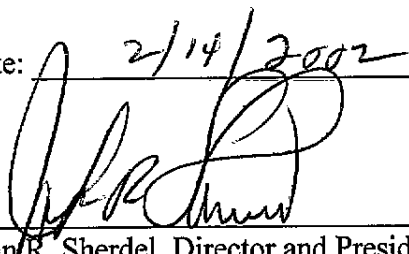
11/25

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
DIGITEC AUDIO PRODUCTIONS, INC.**

Pursuant to the provisions of Chapters 607 of the Fla. Stat., this corporation adopts the following articles of amendment to its articles of incorporation, changing its corporate name in compliance with Chapter 607:

1. The name of the corporation, "DIGITEC AUDIO PRODUCTIONS, INC.," is hereby changed to "**DIGITEC, INC.**"
2. The date of adoption of this amendment was: November 1, 2000.
3. This amendment was adopted by: The board of directors and all shareholders of record.
4. This amendment will be effective upon filing. All other articles remain unchanged.

Date: _____



John R. Sherdel, Director and President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA