## 

Suite 100 Melbourne, Florida 32940

Telephone (321) 253-1667

01 SEP 24 AM II: 58

CLORETARY OF STATE TALLAHASSEE, FLORIDA

September 21, 2001

000004608980--1 -09/24/01--01119--017 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Digital Resources, Inc. I have enclosed an additional copy of the Articles of Amendment to be certified and returned to this office. Additionally, a check in the amount of \$43.75 is enclosed for the filing fee and the certified copy fee.

Should you have any questions, please contact this office.

Sincerely,

Karen Carlton Legal Assistant to William A. Johnson

/kc enclosures NC 10-3-01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OI SEP 24 AM II: 58
SEURL TARY OF STATE TALLAHASSEE. FLORIDA

## **DIGITAL RESOURCES, 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)

The name of the Corporation is changed from "Digital Resources, Inc." to "Digital Printing & Engraving Resources, 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:

None

THIRD: Th	e date of each amendment's adoption: September 7, 2001
FOURTH: A	Adoption of Amendment(s) ( <b>CHECK ONE</b> )
M	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 of
Signature	Llagron M. Funo
<b>.</b> . –	(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)
	Typed or printed name

Title