

P000060 83063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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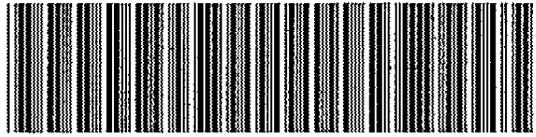
(Business Entity Name)

(Document Number)

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Amend  
KRB  
5/9

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DigiworX, Incorporated  
(Name of corporation)

**DOCUMENT NUMBER:** P000000083063

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lita Uneberg  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

1353 Rural Hall Street  
(Address)

Deltona, FL 32725  
(City/state and zip code)

For further information concerning this matter, please call:

Lita Uneberg at (386) 804-9856  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**DIGIWORX INCORPORATED**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 29, 2000, Document Number P00000083063 and EIN# 59-3687056,

- FIRST: The name of the corporation is DigiworX, Incorporated.
- SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Address:

From: 2660 Eustace Avenue  
Deltona, Florida 32725

To: 1353 Rural Hall Street  
Deltona, Florida 32725

Change of Registered Office:

From: 2660 Eustace Avenue  
Deltona, Florida 32725

To: 1353 Rural Hall Street  
Deltona, Florida 32725

- THIRD: The amendments were adopted by the Board of Directors on the 28<sup>th</sup> day of April, 2003.
- FOURTH: The amendments were approved by a majority of the members of the corporation on the 28<sup>th</sup> day of April, 2003.

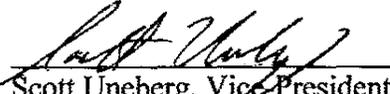
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FIFTH: The number of votes cast by the shareholders was sufficient for approval of these changes.

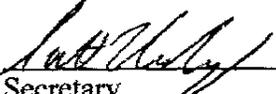
DATED: April 29<sup>th</sup>, 2003.

DigiworX, Inc.

By:

  
Scott Uneberg, Vice President

Attest:

  
Secretary

(Seal)