

P000060 83063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

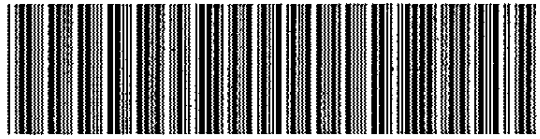
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000017899650

05/05/03--01069--001 **35.00

FILED
03 MAY -5- PM 2:14 6
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 28th day of April, 2003.
- FOURTH: The amendments were approved by a majority of the members of the corporation on the 28th day of April, 2003.

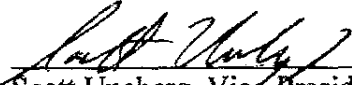
FILED
03 MAY -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

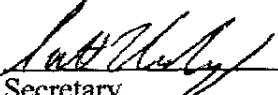
DATED: April 29th, 2003.

DigiworX, Inc.

By:


Scott Uneberg, Vice President

Attest:


Secretary

(Seal)