

P00000083972

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Digital Imaging Enterprise, Inc. P00000083972
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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☐	NonProfit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

Q. COULLIETTE DEC 26 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITAL IMAGING ENTERPRISE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kovalam G. Jewahar
Chief Executive Officer:	Jose Quintela
Chief Operating Officer:	Ariel Alfonso
Secretary:	Jose Quintela
Treasurer:	Kovalam G. Jewahar

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SECOND: Article 5 shall be amended to state:

President:	Kovalam G. Jewahar
Chief Executive Officer:	Jose Quintela
Chief Operating Officer:	Ariel Alfonso
Chief Financial Officer:	Gaston Redondo
Secretary:	Jose Quintela
Treasurer:	Kovalam G. Jewahar and Gaston Redondo

THIRD: The date of the adoption of this amendment is the 16 October 2000.



SPIEGEL & UTRERA, P.A.
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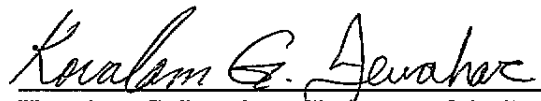
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 October 2000.


Kovalam G. Jewahar, Chairman of the Board
of Directors



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