

P00000083972

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(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. _____
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(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

AR
12/10/01

Examiner's Initials

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Officers of the Corporation are stated as:

President:	Kovalam G. Jewahar
Vice-President:	Jose Quintela
Secretary:	Ariel Alfonso
Treasurer:	Gaston Redondo

SECOND: The Officers shall be amended to state:

President:	Kovalam G. Jewahar
Vice-President:	Mini V. Jewahar
Secretary:	Mini V. Jewahar
Treasurer:	Kovalam G. Jewahar

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation shall be changed to:

Mini V. Jewahar
Kovalam G. Jewahar

whose addresses shall be the same as the principal address of the Corporation.

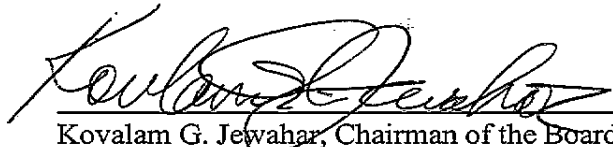
FOURTH: The address of the Corporation shall be 16436 Ruby Lake, Weston, Florida 33331 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 3 December 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 3 December 2001.


Kovalam G. Jewahar, Chairman of the Board
of Directors



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