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January 4, 2001

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-01/12/01--01105--014
*****35.00 *****35.00

RE: DIGI-ROCK FINANCIAL SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Digi-Rock Financial Services, Inc., together with my firm check in the amount of \$35.00 representing the filing fee. Accordingly, I would appreciate your filing the Amendment at your earliest convenience.

Thank you for your cooperation in this regard, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF DONALD N. JACOBSON



DONALD N. JACOBSON

DNJ:kg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 11:30

N/C

V. SHEPARD JAN 17 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGI-ROCK FINANCIAL SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 11:30

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: Article I, Name: DIGI ROCK FINANCIAL SERVICES, 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: The date of each amendment's adoption: 11/1/00 .

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ 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 1st day of November, 2000.


JOHN P. LACHMAN, President/Incorporator