

P01000048318



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

DIGIMARKETS INC.
16215 SAGEBRUSH ROAD
TAMPA, FL 33618

SUBJECT: DIGIMARKETS INC.
Ref. Number: P01000048318

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*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00055013

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01 OCT 17 PM 2:08
DIVISION OF CORPORATIONS

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01 OCT 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
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10/17/01

ARTICLES OF AMENDMENT

Pursuant to the requirements of the State of Florida, this corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Digimarkets Inc.
2. The text of the amendment adopted is as follows:
Effective September 25th, 2001, Digimarkets Inc. unanimously agrees to be governed by a set of By-Laws and to increase the maximum number of shares authorized to be issued by the Corporation from 2,000 to 50,000 shares of no par value common stock. To reflect this, the Articles of Incorporation currently on file with the Secretary of State are to be amended by amending Article IV and adding Article VIII as follows:

Article IV Shares

There shall be one issue of stock to be referred to as NO PAR VALUE COMMON STOCK and the maximum number of shares of stock the Corporation is authorized to issue are 50,000.

Article VIII BY-LAWS

Pursuant to this article, a set of by-laws are to be established to set forth the powers of the Corporation, Board of Directors and Shareholders.

3. The date of adoption of this amendment was the 25th day of September 2001.
4. Of the 200 shares entitled to vote at the shareholder meeting, all 200 shares or 100% of the currently issued and outstanding shares of the Corporation voted for the amendments. Subsequent to the Shareholder amendment, the single member of the Board ratified said amendment also on September 25th, 2001.
5. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Date: 10/5/01

Billie Jo Stoddard
President of Digimarkets Inc.
President/Director

FILED
OCT 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA