

# P01000065832

LAW OFFICES OF  
**PHILIP L. SCHWARTZ**  
PROFESSIONAL ASSOCIATION

**BROWARD**  
517 SOUTHWEST FIRST AVENUE  
FORT LAUDERDALE, FL 33301  
TELEPHONE (954) 760-7770

E-MAIL: PHIL@PHILIPSWHARTZ.COM  
CENTRAL FACSIMILE (954) 524-4169  
PLEASE REPLY TO FORT LAUDERDALE

**PALM BEACH**  
1951 N.W. 19TH ST. SUITE 103  
BOCA RATON, FL 33431  
TELEPHONE (561) 391-9943

June 6, 2002

Secretary of State  
Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, Florida 32314

200005728182--4  
-06/10/02--01035--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Digital Media Arts College, Inc., Document No.: P01000065832

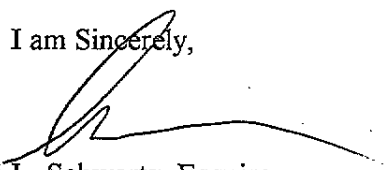
To Whom It May Concern:

Enclosed herewith, please find one (1) original Articles of Amendment to Articles of Incorporation of Digital Media Arts College, Inc., one (1) copy of the same, and a check made payable to the State of Florida for Thirty Five Dollars (\$35.00) for filing of the amendments.

Please return a copy of the stamped Amendment to the undersigned in the enclosed self addressed stamped envelope.

Thank you for your cooperation in this matter.

I am Sincerely,

  
Philip L. Schwartz, Esquire

PLS/lrc  
Enclosures

Philip Schwartz GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add J.H. approval  
DATE 6/14  
DOC. EXAM JB

*Amend.*

V SHEPARD JUN 14 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 10 PM 3:39

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF DIGITAL MEDIA ARTS COLLEGE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 10 PM 3:39

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** The Name of the Corporation is **DIGITAL MEDIA ARTS COLLEGE, INC.**, and was assigned document number P01000065832 on June 29, 2001.

**SECOND:** The following amendment(s) to the Articles of Incorporation were adopted by the corporation:

**ARTICLE III-PURPOSE:**

The Corporation is organized pursuant to Florida Statutes 607 as an education company to offer educational services and to engage in or transact any or all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**THIRD:** The amendments were adopted by the Board of **DIGITAL MEDIA ARTS COLLEGE, INC.**, on the 28 day of May 2002.

**FORTH:** The above amendments were approved by a majority of the shares of the corporation on the 28 day of May, 2002, and the number of votes cast was sufficient for approval.

**DATED** on 28, 2002.

**DIGITAL MEDIA ARTS COLLEGE,**  
**INC.**

By Cynthia Jakeway  
Cynthia Jakeway, President, Secretary.