

P02000004460

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHEAST FLORIDA DIGITAL INC.
(Name of corporation)

DOCUMENT NUMBER: P02000004460

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. J. ROBERTS, SR.
(Name of person)

SOUTHEAST FLORIDA DIGITAL INC
(Name of firm/company)

8189 NW 74TH AVE.
(Address)

MIAMI FL 33166
(City/state and zip code)

100007218931--8
-08/20/02--01030--003
*****35.00 *****35.00

For further information concerning this matter, please call:

A. J. ROBERTS SR. at (305) 887-6844
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 20 PM 2:55

FILED

CR2E045(07/02)

Alex Alvarez
gave authoriz
to correct corp name
complete 1st amend box
Charge 3rd amend box
date signed and
print name & title
8/23 ac

Amend
ac
8/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST FLORIDA DIGITAL INK, CORPORATION

(present name)

P02000004460

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 7 - THE INITIAL OFFICER(S)
AND OR DIRECTOR

THE NEW OFFICER WILL BE
ANTHONY J. ROBERTS, Sr.
President

FILED
02 AUG 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: _____

April 15, 2002

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 15th day of April, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony J. Roberts, Sr.
(Typed or printed name)

President
(Title)