P02000020176

100023409991

10/09/03--01030--012 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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N/C

T BROWN OCT 1 4 2003

DIRECT GLOBAL
DGI COMMUNICATIONS DISCOUNT GROUP

To: Department of State
10/07/03

Please change the name as indicated on your forms that I am submitting.

Our return address is DGI communications
PO Box 420201
Kissimmee, Fl. 34746

Enclosed check of $35 filing fee and $8.75 certificate of status total $43.75

Please alert me with any questions that you may have.

Sincerely,

Mike Connis
W 407-931-2582
H 407-931-2220
C 407-353-8057

"Talk Is Cheap..." with Us!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DGF Communications, INC.
(present name)

P02000020176
(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)*

Amendment Adopted under Article 1
Requests Name change To:

Direct Global Inc

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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:

THIRD: The date of each amendment's adoption: 10-6-03 .

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 7th day of October, 2003.

Signature Michael Connis
(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)

Michael Connis
(Typed or printed name)

President
(Title)