

P02000047498

DIGITAL CAVEMAN, INC.
245 North Ocean Blvd
Suite 202
Deerfield Beach, FL. 33441
954-422-9996

FILED

02 MAY 10 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2002

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

200005503522--2
-05/10/02--01078--002
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed Articles to Amendment to Articles of Incorporation of Digital Caveman, Inc. Enclosed is also a check in the amount of \$43.75 for the \$35 filing fee and one certified copy.

If you have any questions please contact us at the above address.

Yours truly,

Melissa Weinberger
Melissa Weinberger
Digital Caveman, Inc.

Melissa Weinberger
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add to fee*
DATE *5/16/02*
DOC. EXAM *Director*

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Digital Caveman, Inc.
P02000047498

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Ronald Springer, 5510 Pacific Blvd., Ste 122, Boca Raton, FL 33433

Michael Wheeler, 8172 NW 66th Terrace, Tamarac, FL 33321

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: May 9, 2002

FOURTH: Adoption of Amendment

- ☐ 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 though 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)

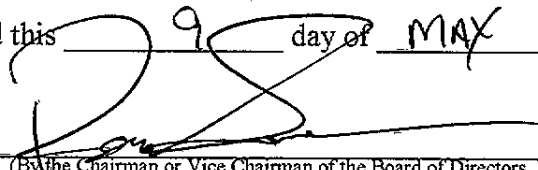


The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of MAX, 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)

RONALD SPRINGER

CEO/DIRECTOR