P0200050011

Requestor's Name)

DINO F-PRIESTER

BO N. HILLTOP Dr.

THUSUME, FL. 32796

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ADVANCED DIGITAL NETWORKS, INC.

(present name)

P02000050071

(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 VII - Amend article as a result of officer changes within corporation.

President - Dino F. Priester

Vice-President - None

Article XI - Amend article to reflect the transfer of 600 shares of stock to Dino F. Priester.

Dino F. Priester - President - 1000 shares

Article XXII - Amend article to reflect address change for notices. Adress should read as follows:

80 N. Hilltop Drive

Titusville, FL 32796

Article XXIII - The name and address of the subscriber to these articles is:

Dino F. Priester

80 N. Hilltop Drive

Titusville, FL 32796

Article XXIV - The registered agent of this corporation is Dino F. Priester.

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: U1/01/2003			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were approved by the shareholders. The number of votes c for the amendment(s) was/were sufficient for approval.	ast		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitles separately on the amendment(s):	The following statement must be separately provided for each voting group entitled to vote		
"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 was not required.	tion and		
Signed this day of January	. ·		
OR			
(By a director if adopted by the directors)			
(by a director is adopted by an directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Dino F. Priester			
(Typed or printed name)			
President			
(Tide)			