

PD3000025176

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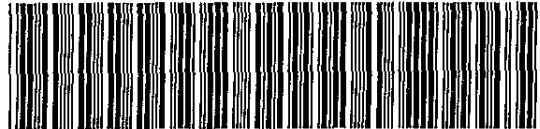
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

MC
T. Lewis 7/16/03

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COVER SHEET

Date: July 7, 2003

Please file the enclosed documents
Amendment of Articles:

FOR: DVD Digital World Inc.
Document # PO3000025176

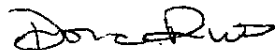
Enclosed is a check for the filing fee.

Please return our filed/stamped copy of the articles and/or our filing receipt in the enclosed pre-stamped mailer.

If you have any questions, I can be reached at 520.881.3989.

Thank you for processing this filing.

Sincerely,



Dora Rios
Incorporator/Organizer

EXHIBIT A
TO THE ARTICLES OF AMENDMENT
OF
DVD DIGITAL WORLD INC.

The name of the above corporation shall be changed to: DVD WORLD USA INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DVD Digital World Inc.
(present name)

PO3000025176
(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:

Article one the above named corporation Dvd Digital World Inc is changing name to;
DVD World USA Inc.

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: March 3rd 2003

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):

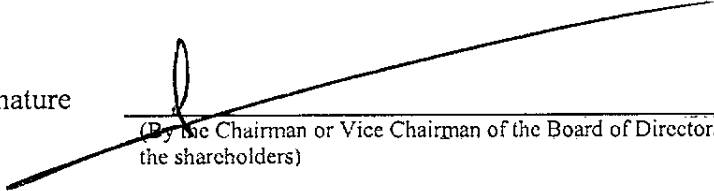
"The number of votes cast for the amendment(s) was/were sufficient for approval by."

(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 26th day of June, 2003

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 Denson

Signed

President / Director
(Title)