

PO3000038133

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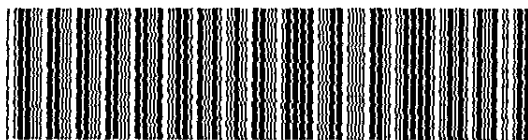
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND  
XRB  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Digital Protection Technologies, INC.

**DOCUMENT NUMBER:** P0300038133

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas M. Coppola

(Name of Person)

Digital Protection Technologies, INC.

(Name of Firm/ Company)

12116 Rockwell Way

(Address)

Boca Raton, FL 33428

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas M. Coppola

(Name of Person)

at ( 561 ) 441-7513

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**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

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

**FILED**  
03 DEC -3 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Digital Protection Technologies, INC.

(Present Name)

P03000038133

(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 Amendment**

Douglas M. Coppola being the sole Director appointed himself President and Secretary of Digital Protection Technologies, INC. Additionally, Douglas M. Coppola appointed Selmer M. Salvesen (12116 Rockwell Way, Boca Raton, FL 33428) as a Director of Digital Protection Technologies, INC.

Title: President & Secretary

Douglas M. Coppola  
12116 Rockwell Way  
Boca Raton, FL 33428

Title: Director

Selmer M. Salvesen  
12116 Rockwell Way  
Boca Raton, FL 33428

**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: 06/04/2003

**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 01 day of December, 2003

Signature: \_\_\_\_\_

*(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)*

Douglas M. Coppola

*(Typed or printed name of person signing)*

President & Secretary

*(Title of person signing)*

**FILING FEE: \$35**