

PD3000041560

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MAY 2007

December 23, 2003

**FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS**
P.O. BOX 6327
Tallahassee, Florida 32314

Ref: **DIGITAL INTERNATIONAL, INC. P03000041560**

Dear Sir or Madam:

Attaching you will find \$35 check and the Articles of Amendment to Articles of Incorporation of **DIGITAL INTERNATIONAL, INC.**, to be filed in the company records.

Thanks in advance for your cooperation in this matter.

Regards,



Silvia L. Landivar
Director, Secretary, Treasurer
9735 Fountainebleau Blvd. # 114
Miami, FL 33172
Phone: 305-480-0761

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIGITAL INTERNATIONAL, INC.
P03000041560**

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 adopted:

Article 5- OFFICERS (Amended)

The officers of the Corporation Shall be:

Marco A. Zambrana President	9735 Fountainebleau Blvd. # 114 Miami, FL 33172
Jorge F. Zambrana Vice-President	9735 Fountainebleau Blvd. # 114 Miami, FL 33172
Silvia L. Landivar Secretary/Treasurer	9735 Fountainebleau Blvd. # 114 Miami, FL 33172

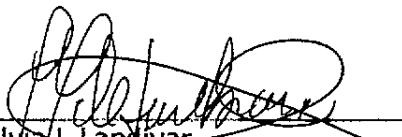
SECOND.- The date of the amendment's adoption:

September 23, 2003

THIRD.- Adoption of amendments.

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this September 23, 2003.



Silvia L. Landivar
Director, Secretary, Treasurer

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