

PD3000087045

(Requestor's Name)

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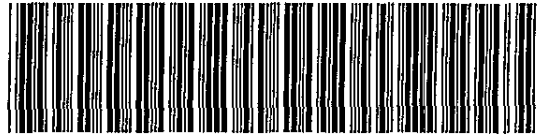
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

As of 8/21/03 we

JOSEPH AMINOFF, ESQ
407 LINCOLN ROAD
SUITE 9A
MIAMI BEACH, FL 33139
PH: (305) 354-7500
FAX: 305-532-7447

Agosto 20th, 2003

Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

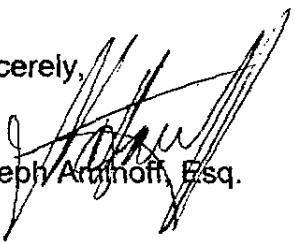
Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Article of Incorporation of Digital E, Inc.

I also enclose a \$35.00 check as processing fee.

Thank your for your cooperation.

Sincerely,


Joseph Aminoff, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIGITAL E. INC

(present name)

PO3000 87045

(Document Number of Corporation)

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: Amendment to article 1 to reflect a change in the name of the Corporation. Adopted that the new name shall be THE DIGITAL CAMERA COMPANY, INC

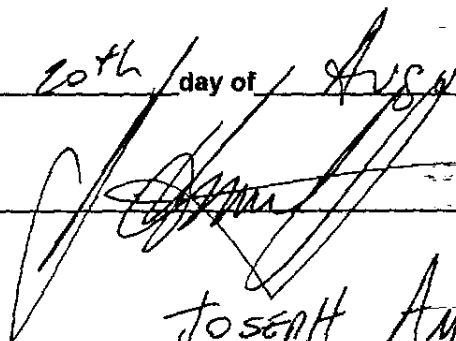
SECOND: The date of each amendment's adoption: August 19th, 2003.

THIRD: Adoption of Amendments (s)

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

Signed this 20th day of August, 2003

Signature



JOSEPH AMIROFF
(typed or printed name)

Incorporator
(title)