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# LEGAL & COMPLIANCE, LLC

*LAURA ANTHONY, ESQUIRE*  
*STUART REED, ESQUIRE*

WWW.LEGALANDCOMPLIANCE.COM

*DIRECT E-MAIL:*  
LAURAANTHONYPA@AOL.COM

December 17, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Total Digital Displays, Inc.

Sir/Madame:

Enclosed please find a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) payable to the Florida Department of State together with an original and one copy of the Articles of Amendment for Total Digital Displays, Inc. Please return a certified copy of the Articles of Amendment payment for which is included.

Sincerely yours,

  
Laura E. Anthony,  
For the Firm

**ARTICLES OF AMENDMENT  
TOTAL DIGITAL DISPLAYS, INC.**

**I. NAME**

The name of the corporation is Total Digital Displays, Inc.

**II. AMENDED ADOPTED**

Article I entitled Name shall be removed in its entirety and the following Article I shall be in its stead:

**ARTICLE I NAME**

The name of the corporation shall be changed to Total Digital Communications, Inc.

**ARTICLE V REGISTERED AGENT**

Article V entitled Registered Agent shall be removed in its entirety and the following Article V shall be in its stead:

The name and street address of the Registered Agent is:

Leonard Lightman  
1007 N. Federal Hwy  
#A-3  
Fort Lauderdale, FL 33304

**ARTICLE VII OFFICERS AND DIRECTORS**

Article VII entitled Name shall be removed in its entirety and the following Article VII shall be in its stead:

The Officer and Director of the Corporation is:

Title: D/P/S  
Leonard Lightman  
1007 N. Federal Hwy  
#A-3  
Fort Lauderdale, FL 33304

**III. PROVISIONS FOR IMPLEMENTATION**

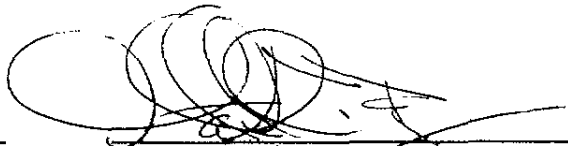
There is only one holder of common shares, and such Holder has executed and approved this amendment. No other action is necessary to implement this amendment.

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TALLAHASSEE, FLORIDA

#### **IV. DATE OF ADOPTION OF AMENDMENT**

The herein amendment was adopted on December 15, 2004 by the Board of Directors and Shareholders.

Dated December 15, 2004.

  
Matthew Dwyer Director  
Matthew Dwyer, Director and authorized representative of Total Identity Corp, the sole shareholder

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF AMENDMENT**

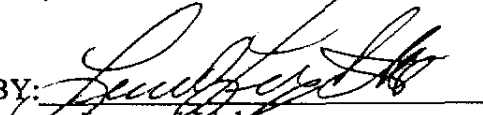
Leonard Lightman, an individual residing in this state, having a business office located at 1007 N. Federal Hwy., #A-3, Fort Lauderdale, Florida 33304, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### **TOTAL DIGITAL DISPLAYS, INC. (amended to Total Digital Communications, Inc.)**

Leonard Lightman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: December 15, 2004

BY:

  
Leonard Lightman