P03000129720

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

Amend/NC
MAD 6/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DTG INDUSTRIES, INC.
(Present Name)

P03000129720
(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)*

1.] RESOLVED THAT THE NAME OF THE CORPORATION BE CHANGED TO DTG MULTIMEDIA, INC.

2.] RESOLVED THAT THE AUTHORIZED CAPITAL REMAIN AT ONE HUNDRED MILLION (100,000,000) SHARES OF $0.10 PAR VALUE

3.] RESOLVED THAT THE ISSUED AND OUTSTANDING SHARES BE CONSOLIDATED ON A ONE (1) NEW FOR NINE HUNDRED (900) OLD BASIS.

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: May 27, 2004

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

X 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 day of 4 day of June, 2004.

Signature: Alex Kaplun
(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.)

Alex Kaplun
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35