

P04000014010

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : ANGELO, BARRY & BANTA, P.A.
Account Number : 120020000109
Phone : (954) 766-9930
Fax Number : (954) 766-9937

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIGITALLY THINKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0
Estimated Charge	\$35.00

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Amend
JPM
3/5/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofDigitally Thinking, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000014010

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if change):**N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**Article II is hereby deleted and replaced with the following:The principal place of business address:2531 Del Lago Drive, Fort Lauderdale, Florida 33316Article III is hereby deleted and replaced with the following:The mailing address of the corporation is:2531 Del Lago Drive, Fort Lauderdale, Florida 33316

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3rd day of March, 2004

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)

Shomari Dren

(Typed or printed name of person signing)

President

(Title of person signing)

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