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p. 1

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Page 1 of 1

**P06000078076**

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**DIGITAL DASH CORPORATION**

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**Articles of Amendment to Articles of Incorporation  
Of  
DIGITAL DASH CORPORATION**

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST: Amendment(s) adopted**

**ARTICLE VI: Initial Board of Directors**

**Delete: Director /Treasurer**

**Israel B. Pando**

**6693 Collins Ave. Suite 266**

**Miami Beach, Florida 3314**

**SECOND: The date of each amendment's adoption: June 14, 2006**

**THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.**

**Signed this 14 days of June, 2006**



**Oscar Tejo  
Secretary / Director**

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