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· (Requestor's Name)		
Digital Network Specialist 3180 Twisted Oak Loop Kissimmee, RC 34744		
(City/State/Zip/Phone #)		
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August 4, 2006

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Name of Corporation: <u>Digital Network Specialists Inc.</u> Document Number: <u>P06000095365</u>

Dear Sirs,

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following address:

Jonathan E Mendez
Digital Network Specialists Inc.
3150 Twisted Oak Loop
Kissimmee Fl 34744

For further information concerning this matter, please contact, Jonathan Mendez, or Americo Perez at (407) 403-6616.

Very truly yours,

AMERICO PEREZ

SECRETARY OF STATE DIVISION OF CORPORATIONS
2006 AUG -8 PM 4: 13

Articles of Amendment
To
Articles of Incorporation
of

DIGITAL NETWORK SPECIALISTS INC.

Document Number: <u>P06000095365</u>

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME

N/A

AMENDMENTS ADOPTED

Article II

The Principal place of business address:

3150 TWISTED OAK LOOP KISSIMMEE FL 34744

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article VII

The Officer or Director of the Corporation are:

TITLE: **DIRECTOR**JONATHAN E. MENDEZ
3150 TWISTED OAK LOOP
KISSIMMEE FL 34744

TITLE: **DIRECTOR**AMERICO PEREZ JR.
113 PINEWOOD CIRCLE
KISSIMMEE FL 34743

The date of each amendments adoption:

Article II: 08/04/2006 Article III: 08/04/2006 Article VII: 08/04/2006

Effective date:

Article II: 08/04/2006 Article III: 08/04/2006 Article VII: 08/04/2006

Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Americo Perez Jr.
Director