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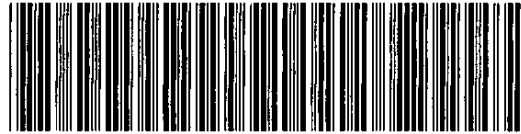
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 10 PM 3:18

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Digital Memories Inc.

DOCUMENT NUMBER: PO6000155795

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

Please return all correspondence concerning this matter to the following:

Alberto Y. Salinas, Ph.D.  
(Name of Contact Person)

Digital Magic Products Inc.  
(Firm/ Company)

6115 Sauflay Pines Rd.  
(Address)

Pensacola, FL 32526  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alberto Y. Salinas, Ph.D. at (850) 437-3090  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

The date of each amendment(s) adoption: 8/30/07

Effective date if applicable: 8/30/07  
(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.

Signature Alberto Y. Salinas, Ph.D.  
(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)

Alberto Y. Salinas, Ph.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**