

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305) 774-9606  
Fax Number : (305) 774-9660

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: milena.figueroa.1@hotmail.com

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIGITAL INTERNATIONAL CENTER, INC

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**ARTICLES OF AMENDMENT  
OF  
DIGITAL INTERNATIONAL CENTER, INC  
P11000059265**

A pursuant provision of section 60 7.1006, 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.

**ARTICLE VII:**

This article is being modified in the following way:

**ADD: ELIGIO CEDENO AS DIRECTOR**  
**3055 NW 126<sup>th</sup> Ave # 305**  
**Sunrise, FL 33323**

**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:

July 5, 2011

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

- ☒ 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.

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of July 2011.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: Milena Figueroa

Milena Figueroa - President

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