(Requestor's Name) (Address)	000210753	
(Address) (City/State/Zip/Phone #)		
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(Business Entity Name) (Document Number)	5 1.	
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TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION:	Digital Domain International, Inc.	
DOCUMENT NU	JMBER:	P11000066294	
The enclosed Artic	cles of Amendment and	fee are submitted for filing.	
Please return all co	orrespondence concerni	ng this matter to the following:	
		Sandra K. Racicot	
		Name of Contact Person	
	Digital Domain Media Group, Inc.		
		Firm/ Company	
	88	8881 South US Highway One	
	Address		
		Port St. Lucie, FL 34952	
		City/ State and Zip Code	
_	E-mail address: (to	acicot@media.d2.com be used for future annual report notification)	
For further inform	ation concerning this m	atter, please call:	
S	andra K. Racicot	at (772) 345-8159	
Name	e of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amo	unt made payable to the Florida Department of State:	
	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A Amendmen		Street Address Amendment Section	

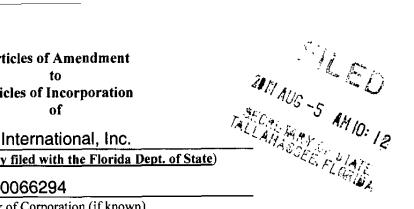
Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment Articles of Incorporation



Digital Domain International, Inc.

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

P11000066294

(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:

me must be aistinguisnable and contain to breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "proj	designation "Corp," "Inc	"company," or "incorporated" or "or "Co". A professional corporathe abbreviation "P.A."
Enter new principal office address, if app rincipal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
If amending the registered agent and/or r	egistered office address in	Florida, enter the name of the
new registered agent and/or the new regis		
new registered agent and/or the new regis		
new registered agent and/or the new regis Name of New Registered Agent:	tered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
			☐ Add☐ Remove
			Add Remove
			Add Remove
(attach addi Article IV is	g or adding additional Articles, enter tional sheets, if necessary). (Be specificated in its entirety and replace of shares the corporation is authors.)	fic) d with the following language	
THE HUITIDE	or shares the corporation is auth	0/12eu to issue is. 100,000,0	
provisions	ndment provides for an exchange, rec s for implementing the amendment if a applicable, indicate N/A)		

The date of each amendment(s	s) adoption:/Wy \rightarrow 7 , 2011
·	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	,,,
(*	voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated	7/27,2011
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
appoi	nted fiduciary by that fiduciary)
	Edwin C. Lunsford, III
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)