

P930DDU39/20

(Requestor's Name)

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(City/State/Zip/Phone #)

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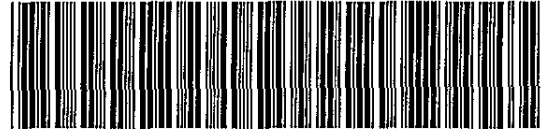
(Business Entity Name)

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04/26/04--01050--018 **43.75

FILED
04 APR 26 PM 12:11
TALLAHASSEE, FLORIDA

Amended
MAD 4/30

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"DIGIMEDIA PRO INC. "**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGIMEDIA PRO, INC.
(Present name)

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation

FILED
04 APR 26 PM 12:11
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: Amendment (s) adopted:

- DOMINGO A. SIMONETTA remains a President, Treasurer & Director of the Corporation with address at: 8260 NW 27 ST. # 404 MIAMI, FL 33122
- **NORMA TRINCHITELLA is named SECRETARY** of the Corporation with address at: 8260 NW 27 ST. # 404 MIAMI, FL 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

DOMINGO A .SIMONETTA resigns to 50% of shares and assigns them to NORMA TRINCHITELLA

Distribution should be as follows

- DOMINGO A SIMONETTA 1500 SHARES amount \$ 1500.00
- NORMA TRINCHITELLAN 1500 SHARES amount \$ 1500.00

THIRD: The date of each amendment's adoption: April 23rd 2004


FOURTH: Adoption of Amendment (s) (check one)

- ☐ The amendment (s) was/were adopted by the incorporators or board of directors
Without shareholder action and shareholder action was not required.
- ☒ 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)

Signed this 23rd day of APRIL, 2004.


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

DIGIMEDIA PRO, INC
(Corporation name)

(A director or incorporator if adopted by the directors or incorporators)

DOMINGO A. SIMONETTA
(Typed of printed name)

President/Treasurer/Director
(Title)