

DMX CORP.

6301 COLLINS AVENUE, SUITE 2601

MIAMI BEACH, FL 33141

305-868-7591

FAX: 305-867-0146

P93000048024

By First Class Mail

September 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002295036--8
-09/17/97--01008--006
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear People:

Please find enclosed (1) an Amendment to the Articles of Incorporation of DMX Corp., a Florida corporation, and (2) a check in the amount of \$35 for the filing fee. Please file this document. If you have any questions or comments, I may be reached at the number set forth above.

Thank you for your attention to this matter.

Sincerely,

Scott Bancroft

Scott Bancroft
President

:sb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 AM 9:33

APPROVED
AND
FILED

*OK Amend
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9-17-97
JPF*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DMX CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article III is hereby amended to read as follows:


The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

Five Thousand (5,000) Having No Par Value

SECOND: The date on which this Amendment was adopted is September 14, 1997.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 15th day of September, 1997.



Scott Bancroft
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 AM 9:33

APPROVED
AND
FILED