

P93000049374

Satellite Theatre Effects
3600 South State Rd N
Miramar Fl. 33023 Suite 104

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) 300003331223--9
-07/21/00--01042--006
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JUL 21 AM 9:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JUL 26 2000

Examiner's Initials

CERTIFICATE OF AMENDMENT

FILED
00 JUL 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJ's Digital Electronics Enterprise, Inc.
Florida a _____, whose registered office is located at 3600 South St Rd
Miramar FL 33023

certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on July 11, 2000 (year), it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE of the Articles of Incorporation is amended to read as follows:

ARTICLE

That the name AJ's Digital Electronics inc. Be Changed back to Satellite Theater Effects inc.

Signed on July 12, 2000 (year).

By: [Signature]
President

By: [Signature]
Secretary

550.00