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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## Mac Design Magazine, Inc.

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: Amendment adopted:

Article I, Name is amended to read:

### Digital Studio Techniques, Inc.

SECOND: There is no reclassification, exchange or cancellation of existing shares.

THIRD: The date of this Amendment is April 14, 2004.

FOURTH: Adoption of Amendment:

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

Signed this 14th day of April 2004.

Jean A. Kendra, Treasurer

### CONSENT TO TAKE ACTION April 14, 2004

A special meeting of the Board of Directors of Mac Design Magazine, Inc. was held on April 14, 2004 at the corporate offices in Oldsmar, FL.

The meeting was called to order by Director Kalebra Kelby. The purpose of the meeting was to suggest a corporate name change. Director Jean Kendra proposed changing the name of the corporation to "Digital Studio Techniques, Inc."

All Directors agreed the name should be changed. All Directors agreed to the name offered by Jean Kendra.

RESOLVED, that commencing April 14, 2004 the name of the company will be changed from Mac Design Magazine, Inc. to Digital Studio Techniques, Inc.

It is further authorized that the appropriate procedures be undertaken to change the name with the State of Florida, the Internal Revenue Service and the proper banking institutions.

There being no further business to come before this meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Director Kalebra Kelby

Director Scott Kelby

1/2/1/2/1

Director Jim Workman

or Jean A

Kendra