

P9500097993
DIGITAL Repair + Design, INCORPORATED
1501 Decker Ave., Unit 124
Stuart, Florida 34994

December 26, 1996

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

FILED
96 DEC 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
80000200728-6
-12/30/96-01022-010
*****87.50 *****87.50

Rec. 12/27
Please find enclosed our Articles of Amendment for DIGITAL Repair + Design, Inc. Document number P95000097993.

561 288-2881
An error was made regarding the value of each share. Please amend the articles **EFFECTIVE** 1/2/96.

Also enclosed is payment for (1) filing fee \$35.00, and (1) certified copy of amendment \$52.50.
For a total payment of \$87.50.

Thank you,



Charles W. Van Dien III
President

FILED
96 DEC 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAN 2-5

DIGITAL Repair + Design, Incorporated
1501 Decker Ave., Unit 124
Stuart, Florida 34994

January 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention Karen Gibson, Ref # P95000097993

Dear Ms. Gibson:

I apologize for the error on my Articles of Amendment. Thank you for your letter dated January 8, 1997.

I have made the necessary changes to my articles and have enclosed them with this letter. The amendment was adopted 1/13/96. The effective date remains 1/2/96. In addition, the wrong box was checked under FOURTH, and has been corrected.

Thank you.

Regards,

A handwritten signature in cursive script, appearing to read "Charles", written in dark ink.

Charles W. Van Dien III
President

enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1997

CHARLES W. VAN DIEN, III
DIGITAL REPAIR + DESIGN, INCORPORATED
1501 DECKER AVENUE, UNIT 124
STUART, FL 34994

SUBJECT: DIGITAL REPAIR + DESIGN, INC.
Ref. Number: P95000097993

We have received your document for DIGITAL REPAIR + DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

THE DATE OF ADOPTION IS NOT THE SAME AS THE EFFECTIVE DATE. THE DATE OF ADOPTION IS THE DATE WHEN THE AMENDMENT WAS DECIDED OR VOTED ON. PLEASE PUT THIS NAME IN PART "THIRD".

THE TITLE OF THE SIGNOR MUST CONTAIN THAT OF DIRECTOR SINCE THE CORRESPONDING BOX WAS CHECKED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00000924

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIGITAL Repair + Design, INCORPORATED

(Document number P95000097993)

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III, Shares (Change Article III to read as follows:)

10,000 (Ten Thousand), PAR VALUE 50 CENTS (\$0.50) per share. Common Stock.

FILED
96 DEC 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption:

ADOPTED: JANUARY 13, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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."



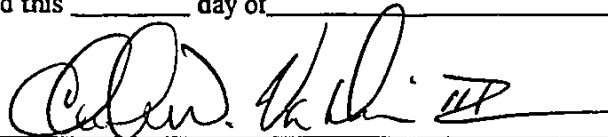
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of December, 1996.

Signature

 PRESIDENT

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles W. Van Dien III

Typed or printed name

President

Title