

Ray P. Pope
Attorney
P.O. Box 30112
Pensacola, FL 32503

P96000013210

9 February 2001

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

RE: Express Title Financial Corporation
P96000013210
Articles of Amendment

Enclosed is the original and six copies of the articles of amendment changing the name on the above referenced corporation.

Also enclosed is a check payable to the Department of State in amount of \$87.50: \$35 for the amendment filing fee, and \$8.75 each for six certified copies. Please notify me of the filing of the amendment and return the certified copies.

Thank you.

Sincerely yours,


Ray P. Pope

000003675520--5
-02/12/01--01155--020
*****87.50 *****87.50

cc: Client

(850)477-7986

FILED
01 FEB 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P96000013210
FZNC
2-12-01
2-16-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS TITLE FINANCIAL CORPORATION**

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. CORPORATION NAME is amended to change the corporate name as follows

ARTICLE I. CORPORATE NAME

The name of this corporation shall be **DIGITAL EXPRESS, INC.**

SECOND: The date of adoption of this amendment was the 9TH day February, 2001.

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

Signed this 9TH day of February, 2001.

Signature

Thomas M. Armstrong V.P.
Thomas M. Armstrong, Vice-President

FILED
01 FEB 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA