

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (904) 224-1222

P96000015018

Dynamic Imaging
Systems Corporation

FILED
98 NOV 25 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 NOV 25 AM 10:27

DIVISION OF CORPORATION

DC
11/25

Signature _____

Requested by: Chen

Name _____

Date 11-25

Time 1006

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File 400002646214--8
____ Fictitious Name File -11/25/98-01018-017
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DYNAMIC IMAGING SYSTEMS CORPORATION
Ref. Number: P96000015018

We have received your document for DYNAMIC IMAGING SYSTEMS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

IF THE BOX CHECKED IN PART FOURTH REMAINS THE SAME, THE PERON SIGNING MUST ALSO HAVE THE TITLE "DIRECTOR".

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00056468

Corrected

RECEIVED
98 NOV 25 PM 2:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

65-0643950

DYNAMIC IMAGING SYSTEMS CORPORATION
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

THE UNDERSIGNED, BEING THE PRESIDENT OF
DYNAMIC IMAGING SYSTEMS CORPORATION, DOES
HEREBY AMEND ITS ARTICLES OF INCORPORATION AS
FOLLOWS:

ARTICLE I
CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE DYNAMIC
MEDIA.COM, INC.

I HEREBY CERTIFY THAT THE FOLLOWING WAS ADOPTED BY A
MAJORITY VOTE OF THE BOARD OF DIRECTORS OF THE CORPORATION
ON NOVEMBER 23, 1998 AND THAT THE NUMBER OF VOTES
CAST WAS SUFFICIENT FOR APPROVAL.

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: NOV. 23, 1998

✓ **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 day 23RD of NOVEMBER, 19 98

Signature

TERRY R. FIELDS
(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)

TERRY R. FIELDS
Typed or printed name

PRESIDENT / Director
Title