

July 17, 1998

P96000015612

To Whom It May Concern:

Attached is my application to amend the Articles of Incorporation of Digital Homes Inc.  
Simply stated, the name of the company is to be changed to Skydish Technologies Inc.  
All else will remain the same (see attached).

If you have any questions, please contact me at Tel: 305/598-7311

Sincerely,

Michael S. Jansen  
President  
Digital Homes Inc.  
12220 SW 91st Terrace  
Suite 605  
Miami FL 33186

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-07/20/98--01060--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

APPROVED  
AND  
FILED

98 JUL 20 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO  
P96000015612  
305-598-7311  
85-064-00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DIGITAL Homes INC.

\_\_\_\_\_  
(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)*

Please Amend Article I.

Replace the words "DIGITAL HOMES INC"

With the words "SKYDISH TECHNOLOGIES INC"

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**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:

July 17 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 17th day of July, 1998

Signature

Michael S. Jansen

(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)

Michael S. Jansen

Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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