

NOV-11-97 TUE 08:50 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.
CONTACT: ~~BETTY WILSON~~ Susan Coleman
PHONE: (904)354-4141

ACCT#: 070372002675

FAX #: (904)358-2199

NAME: DIGI INVESTMENTS, INC.
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NOV-11-97 TUE 08:51 AM

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P. 02

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Richard Boswinkle, Esq.
P. O. Box 1559
Jacksonville, FL 32201
Fla. Bar No. 974950

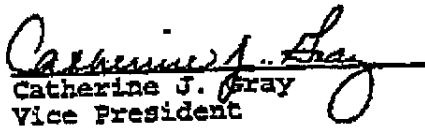
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIGI INVESTMENTS, INC.

Article I of the Articles of Incorporation of DIGI Investments, Inc. was amended by the corporation's sole shareholder on this the 21st day of October 1997 in accordance with F.S. 607.1003(6). The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is DIGI Investments, Inc.
2. Article I of the Articles of Incorporation of DIGI Investments, Inc. is hereby deleted in its entirety and restated as follows:
 - *1. The name of the corporation is NRG Network, Inc.*
3. The foregoing amendment to Articles of Incorporation was duly adopted by the sole shareholder on the 20th day of October, 1997.
4. The number of votes cast by the shareholders was sufficient for approval of the amendment.

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on this 26th day of October, 1997.

By:


Catherine J. Gray
Vice President

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Richard Boswinkle, Esq.
P. O. Box 1559
Jacksonville, FL 32201
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