

Division of Corporations

Page 1 of 1

P97000034045

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (813) 461-1818
Fax Number : (813) 441-8617

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

Division of Corporations

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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
 Account Number : 076666002140
 Phone : (904) 461-1818
 Fax Number : (904) 441-8617

(727)

BASIC AMENDMENT

DIGITAL CHAINSAW, INC.

Certificate of Status	1
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Page Count	02
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (813) 461-1818
Fax Number : (813) 441-8617

BASIC AMENDMENT

DIGITAL CHAINSAW, INC.

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Florida Department of State
Division of Corporations
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Katharine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (313) 461-1818
Fax Number : (313) 441-8617

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIGITAL CHAINSAW, INC.

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Certificate of Status	1
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

March 11, 1999

DIGITAL CHAINSAW, INC.
15373 ROOSEVELT BLVD.
SUITE #2
CLEARWATER, FL 34620

SUBJECT: DIGITAL CHAINSAW, INC.
REF: P97000034045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

On the first page of the document, bottom of the page, the fax audit number is 1 digit short. It is 11 digits and should be 12. Please add a zero.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005076
Letter Number: 599A00011583



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

DIGITAL CHAINSAW, INC.
15373 ROOSEVELT BLVD.
SUITE #2
CLEARWATER, FL 34620

SUBJECT: DIGITAL CHAINSAW, INC.
REF: F97000034045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005076
Letter Number: 599A00011739

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITAL CHAINSAW, INC.

FILED
99 MAR -2 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned Corporation hereby certifies the adoption by unanimous written consent of the Directors of the Corporation on February 25, 1999 of the following amendment to Article IV of the Corporation's Articles of Incorporation and the approval of said amendment by the holders of a majority of the outstanding shares of the Corporation's stock entitled to vote by a Special Corporate Action by Written Consent of Shareholders signed on February 25, 1999, the number of votes cast by such shareholders being sufficient for approval. Prompt notice of this action was provided to all shareholders of the Corporation in accordance with §607.0704, *Florida Statutes*, and the provisions of the Corporation's Articles of Incorporation and Bylaws.

1. The name of the Corporation is:

DIGITAL CHAINSAW, INC.

2. The Articles of Incorporation as filed on April 14, 1997, in the office of the Secretary of State of the State of Florida as Document No. P97000034045, and as amended by Articles of Amendment filed on December 4, 1998, are hereby amended by deleting Article IV thereof and substituting the following:

ARTICLE IV. Capital Stock

This corporation is authorized to issue 30,000,000 shares of common stock, which shall be designated as "Common Shares". The par value of each share of such stock is \$.0001.

3. All other provisions of the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, the president of the Corporation has hereunto set

Prepared by:
Donald P. Reed
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 995274
(727) 461-1818

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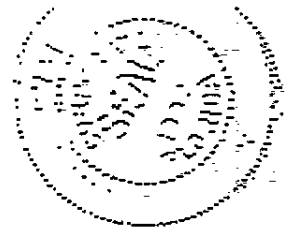
H99000005076 7

his signature on the 25th day of February, 1999.

DIGITAL CHAINSAW, INC.,
a Florida corporation

By: [Signature]
Gary S. Allen, President

Corporate Seal



STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25 day of February, 1999, by Gary Allen, as President of DIGITAL CHAINSAW, INC., a Florida corporation, on behalf of said corporation, who is personally known to me ~~or who presented~~ as identification.

[Signature]
MICHAEL T. Cronin
NOTARY PUBLIC COMMISSION # CC682845 EXPIRES
September 22, 2001
Print Name: Michael Cronin
BONDED THROUGH TROY FAIR INSURANCE, INC.

My Commission Expires:

STM:177804.01

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