

P97000034045

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006940 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076665002140
Phone : (727)461-1818
Fax Number : (727)441-8617

BASIC AMENDMENT

DIGITAL CHAINSAW, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

D. CONNELL FEB 15 2000

RECEIVED
00 FEB 15 AM 7:43
DIVISION OF CORPORATIONS

FILED
00 FEB 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000006940 1

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

Pursuant to §607.1006, *Florida Statutes*, the undersigned, as President of DIGITAL CHAINSAW, INC., a Florida corporation ("Corporation"), does hereby certify that the amendment provided for herein to change the number of authorized shares of capital stock of the Corporation was adopted by the written consent of the shareholders of the Corporation pursuant to §607.0704, *Florida Statutes*, and by the written consent of the board of directors of the Corporation pursuant to §607.0821, *Florida Statutes*, on the 10th day of February, 2000, and that the number of votes cast for the said amendment by the shareholders was sufficient for approval. The document number of the Corporation is P97000034045.


1. The name of the Corporation is DIGITAL CHAINSAW, INC.
2. Article IV of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE IV. Capital Stock

This corporation is authorized to issue 100,000,000 shares of common stock. The par value of each share of such stock is \$.0001.

3. All other articles and provisions of the Articles of Incorporation of the Corporation as currently on file shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 10th day of February, 2000.


B. Jud Hennington
President

Prepared by:
Donald P. Reed, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
975 Sixth Avenue South
Naples, FL 34102
(941) 435-0035
Florida Bar No. 995274

H00000006940 1

FILED
00 FEB 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA