

P97000045418

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(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G-shock, Inc. P97000045418
(Corporation Name) (Document #)
2. _____ 000002226590--4
(Corporation Name) (Document #)
3. _____ 06/30/97--01100--014
(Corporation Name) (Document #) ****175.00 ****35.00
4. _____
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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
97 JUN 30 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUN 30 PM 1:37
DIVISION OF CORPORATION

NC
dca/130

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G-SHOCK, INC.**

FILED
97 JUN 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

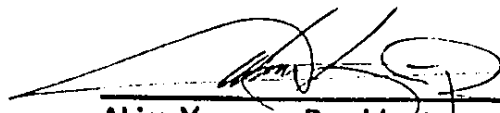
FIRST: The name of this corporation shall be changed to **DIGITAL STATION, INC.**

SECOND: The date of the adoption of this amendment is the 27 June 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 June 1997.



Akira Yazawa, President

ARTAMEND



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