

JACQUES N. MESHELL

Attorney & Counselor at Law
7800 Red Road, Suite 120
South Miami, Florida 33143
Telephone (305) 667-1604
Fax (305) 667-1644

November 20, 1997

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P97000072458

700002359077--4
-12/01/97--01100--013
*****35.00 *****35.00

Re: Digital Graphic Imaging, Inc.
Subject: Change of Name

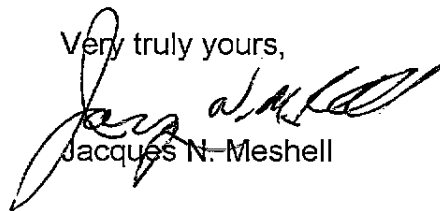
Dear sir/madame:

Under cover of this letter please find a resolution of the above referenced corporation changing its name to DIGITAL GRAPHIC TECHNOLOGY, INC. In addition please find my check in the amount of \$35.00 to cover your fees.

I have enclosed a duplicate original and a self addressed stamped envelope and I would appreciate your return to me of a "stamped" copy.

I thank you for your kind attention to this matter, and I remain,

Very truly yours,


Jacques N. Meshell

JNM/ao
Enclosures

FILED
98 FEB -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LFS

2-4-98

W97000072458



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

JACQUES N. MESHELL
7800 RED ROAD, SUITE 120
SOUTH MIAMI, FL 33143

SUBJECT: DIGITAL GRAPHIC IMAGING, INC.
Ref. Number: P97000072458

We have received your document for DIGITAL GRAPHIC IMAGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00057988

JACQUES N. MESHELL

Attorney & Counselor at Law
7800 Red Road, Suite 120
South Miami, Florida 33143
Telephone (305) 667-1604
Fax (305) 667-1644

January 27, 1998

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Digital Graphic Imaging, Inc.
Subject: Change of Name

Dear sir/madame:

Under cover of this letter please find a resolution of the above referenced corporation changing its name to DIGITAL GRAPHIC TECHNOLOGY, INC.

I have enclosed a photo copy and a self addressed stamped envelope and I would appreciate your return to me of a "stamped" copy.

I thank you for your kind attention to this matter, and I remain,

Very truly yours,


Jacques N. Meshell

RECEIVED
98 FEB -2 AM 8:15
DIVISION OF CORPORATIONS
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITAL GRAPHIC IMAGING, INC.

FILED

98 FEB -2 PM 12: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANKLYN YATES, do hereby certify that I am duly elected and qualified President and Secretary of DIGITAL GRAPHIC IMAGING, INC., (the "Corporation"), a corporation organized and existing under the laws of the State of Florida; that I am keeper of the corporate records and seal of the Corporation; that the following is a true and correct copy of a Resolution duly adopted and ratified at a Special Meeting of the Stockholders of the Corporation, duly convened and held in accordance with its Charter, Articles of Incorporation and By-Laws and the laws of said State, at the office of the Corporation, Miami, Florida, on the 29th day of ~~January~~^{October}, 1998, as taken and transcribed by me from the Minutes of said meeting and compared by me with the original of the said Resolution recorded in said Minutes, and that the same has not been modified, repealed, or rescinded and is in full force and effect.

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:

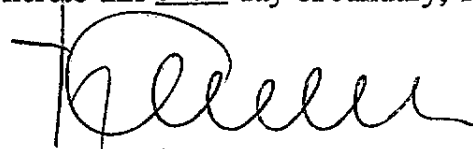
Amendment:

The name of this corporation is hereby changed to Digital Graphic Technology, Inc.

The amendment as approved by the shareholders of the Corporation.

I DO FURTHER CERTIFY that this Resolution is not in conflict with any provision of the Charter, Articles of Incorporation and the By-Laws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Adjutant and caused the corporate seal of said Corporation to be affixed hereto this 27 day of January, 1998.



FRANKLYN YATES, President
and Secretary