P 9. 7.0000 95.4444 WILLIAM C. HALDIN, JR., F.A. 4444

WILLIAM C. HALDIN, JR. URSULA FARRO, LEGAL ASSISTANT

808 SOUTHEAST FORT KING STREET OCALA, FLORIDA 34471

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March 15, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

500<u>9031,73895---2</u> 500<u>903777</u>00-01043-004 *****35.00 *****35.00

Re:

Dimension Technologies Media Group, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

William C. Haldin, Jr.

WCH/uf Enclosures

cc: James Hebel

OO MAR I 7 PM I: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OOMA TOO ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIMENSION TECHNOLOGIES MEDIA GROUP, IN

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

*	1		
1.	The present name of the corporation is Dimension Technologies Media Group, Inc.		
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on			
be substituted t	ARTICLE I NAME shall be deleted in its entirety and the following language shall therefor:		
	ARTICLE I NAME		
	The name of the corporation shall be: DIGITAL JUICE, INC.		
shall be substit	ARTICLE III SHARES shall be deleted in its entirety and the following language uted therefor:		
	ARTICLE III SHARES		
at any one time	The number of shares of stock that this corporation is authorized to have outstanding is: 10,000.		
follows:	A new ARTICLE VI MANAGEMENT BY SHAREHOLDERS shall be added, as		
	ARTICLE VI MANAGEMENT BY SHAREHOLDERS		

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

The number of shares of the corporation outstanding at the time of adoption was 200 and the number of shares entitled to vote on the amendment was 200.

AT A STATE OF THE		
4. The number of shares voted for the voted against the amendment was 0.	amendment was 200 and the number of shares	
Dated: March 15, 2000.	in the second of	
	DIMENSION TECHNOLOGIES MEDIA GROUP, INC.	
	By: Mell Jell DAVID R. HEBEL, President	
Attest: James Attest: JAMES R. HEBEL, Secretary	(SEÂL)	
STATE OF FLORIDA COUNTY OF MARION		
personally appeared DAVID R. HEBEL as President a corporation under the laws of the State of Florida in and who executed the foregoing instruction of the state of Florida in and who executed the foregoing instruction of the state of Florida in and who executed the foregoing instruction acknowledged the execution thereof to be his fit Technologies Media Group, Inc., for such purposes is the act and deed of said corporation.	to me known to be the person described rument or [,
	Notary Public, State of Florida Print Ursula Farro My Commission Expires:	
	Ursula Farro MY COMMISSION # CC615407 EXPIRES February 21, 2001 BONDED THRU TROY FAIN INSURANCE, INC.	