

P98000026865



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762416 81505A

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 31 PM 3:54

FILED

ORDER DATE : March 31, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 762416-005

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq
Linsky & Reiber
Suite 200
601 East Twigg Street
Tampa, FL 33602

Amend

500002473555--2

DOMESTIC AMENDMENT FILING

NAME: DIGITAL PERSONNEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Name	
Availability	4/27/98
Examiner	Don
Updater	Don
Update	Don
Verify	Don
W.P. Verifier	Don

DIVISION OF CORPORATION

98 MAR 31 AM 11:20

RECEIVED

*02250, 00544, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: DIGITAL PERSONNEL, INC.
Ref. Number: P98000026865

We have received your document for DIGITAL PERSONNEL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00017114

ARTICLES OF AMENDMENT OF
DIGITAL PERSONNEL, INC.

FILED
98 MAR 31 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The undersigned, does hereby certify that I am the President and Secretary respectively of DIGITAL PERSONNEL, INC., that on March 30, 1998, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article IV of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 10,000,000 (ten million) shares of stock having a par value of ten cents (\$0.10). All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of April, 1998.

DIGITAL PERSONNEL, INC.

By: [Signature]
Its President
Clifford M. Gross, Ph.D.

Attest: [Signature]
Its Secretary
Clifford M. Gross, Ph.D.