

P99000036294

BALDWIN & MORRISON, P. A.

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7100 SOUTH U. S. HIGHWAY 17-92

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JOHN A. BALDWIN

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June 12, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/15/00--01082--002

*****35.00 *****35.00

Re: Digital Global Networks, Inc.

Ladies/Gentlemen:

Enclosed for filing please find an Amendment to Articles of Incorporation of Digital Global Networks, Inc., together with our firm check in the amount of \$35.00 for your fee and an envelope for your convenience in forwarding the filed Amendment.

Thank you for your attention to this request.

Sincerely,

Christopher H. Morrison

CHM/lk
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 AM 8:42

Amend
LH
7-19-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

CHRISTOPHER H. MORRISON
7100 S. U.S. HWY. 17-92
FERN PARK, FL 32730-2092

RECEIVED JUN 22 2000

SUBJECT: DIGITAL GLOBAL NETWORKS, INC.
Ref. Number: P99000036294

We have received your document for DIGITAL GLOBAL NETWORKS, 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):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00034949

RECEIVED
00 JUN 26 AM 8:07
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

CHRISTOPHER H. MORRISON
7100 S. U.S. HWY. 17-92
FERN PARK, FL 32730-2092

RECEIVED JUN 30 2000

SUBJECT: DIGITAL GLOBAL NETWORKS, INC.
Ref. Number: P99000036294

We have received your document for DIGITAL GLOBAL NETWORKS, 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00036478

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIGITAL GLOBAL NETWORKS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 AM 8:42

In accordance with the provisions of Section 607, F.S., Florida General corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

WITNESSETH

1. The current name of the corporation is DIGITAL GLOBAL NETWORKS, INC.
2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.
3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, the following amendment was unanimously adopted:
4. Article IV of the Articles of Incorporation is hereby amended to read:

The street address of the corporation's principal office and its mailing address 925 Aragon Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation is Christopher H. Morrison, at 7100 South Highway 17-92, Fern Park, Florida 32730.

5. The date of this adoption is May 26, 2000.

IN WITNESS WHEREOF I have set my hand and seal this 26 day of MAY

2000.

Attest:

By:

Karen Harrington, Secretary

KEVIN KEMP, Treasurer

State of Florida

County of SEMINOLE

By:

Kevin Kemp, President

Christopher H Morrison
My Commission CC748704
Expires June 21, 2002

I HEREBY CERTIFY that on this 26 day, before me, an officer duly authorized in the

state aforesaid and in the county aforesaid to take acknowledgments, personally appeared, KEVIN KEMP, as President, to me personally known or who produced _____ as identification and who executed the foregoing instrument and who did (did not) take an oath and acknowledged before me that she executed the same for the purposes therein expressed.

MAY Witness my hand and official seal in the county and state aforesaid this 26 day of _____, 2000.

Name: _____
Notary Public
My Commission Expires: _____

KEVIN KEMP TREASURER
BEFORE ME, this day, an officer duly authorized to take acknowledgments, personally appeared, ~~KAREN HARRINGTON~~, as Secretary of DIGITAL GLOBAL NETWORKS, INC., to me well know to be the person described in and who executed the foregoing instrument and she swore to and acknowledged before me that she executed the same.

Dated: 5/26/2000

Notary Public



Christopher H Morrison
My Commission CC748704
Expires June 21, 2002