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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: DIGITAL ARTS TECHNOLOGY, INC.

Ref. Number: P99000049293

We have received your document for DIGITAL ARTS TECHNOLOGY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette Document Specialist

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ALLAHASSEE, PL CEPOA

Letter Number: 802A00037254

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### DIGITAL ARTS TECHNOLOGY INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

#### **ARTICLE FIVE - SUBSCRIBERS**

The street address of the office of the corporation is 8741 NW 57<sup>th</sup> Street, Tamarac, FL 33351. The Registered Agent shall be Janet Phillips, whose address is 8741 NW 57<sup>th</sup> Street, Tamarac, Florida 33351.

2002 JUN -6 PM 2:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE EIGHT - OFFICERS

The officers and directors of the corporation are as follows:

RACHAEL SCANDARION

President/Director

**SECOND**: The date of the aforementioned amendments' adoption shall be June 5, 2002.

**THIRD:** Adoption of Amendments

The amendments were adopted by the incorporator and shareholders.

Signed this 5th day of June, 2002.

Signature:

Rachael Scandarion, Incorporator

President, Director and Shareholder

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions fo all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Registered Agent

Dated: June 5, 2002