

P99000065654



ACCOUNT NO. : 072100000032

REFERENCE : 825954 3487A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

FILED
00 SEP 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2000

ORDER TIME : 2:46 PM

ORDER NO. : 825954-005

CUSTOMER NO: 3487A

CUSTOMER: Troy Myers, Esq
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

500003388805--3

DOMESTIC AMENDMENT FILING

NAME: DIGITAL COMMUNITY NETWORKS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP 11 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE SEP 12 2000

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
DIGITAL COMMUNITY NETWORKS, INC.

FILED
00 SEP 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this corporation is **DIGITAL COMMUNITY NETWORKS, INC.**

ARTICLE 2. - TEXT OF THE AMENDMENT TO CHANGE AUTHORIZED SHARES

Article IV of the original Articles of Incorporation of **DIGITAL COMMUNITY NETWORKS, INC.**, is deleted, and the following is substituted in lieu thereof:

"ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is 100,000, all of which shall be Common Shares at \$1.00 par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

ARTICLE 3. - PROVISIONS FOR IMPLEMENTING THE AMENDMENT

Shares of the Corporation that are issued and outstanding on the effective date of the Amendment shall be exchanged for the newly authorized shares. The newly authorized shares shall be issued in such a manner so the relative percentage ownership of the shares of the newly authorized and issued shares shall be owned by the existing shareholders in the same percentage ownership of the shares previously issued and outstanding.

ARTICLE 4. - DATE OF THE AMENDMENT'S ADOPTION

The amendment changing the authorized shares of the Corporation and the provisions for implementing the Amendment were adopted on August 30, 2000.

ARTICLE 5. - ADOPTION OF THE AMENDMENT

The amendment changing the authorized shares of the Corporation and the provisions for implementing the Amendment were adopted by the sole director and sole shareholder of the Corporation. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

ARTICLE 6. - EFFECTIVE DATE OF AMENDMENT

The Amendment to change the authorized shares of the corporation be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

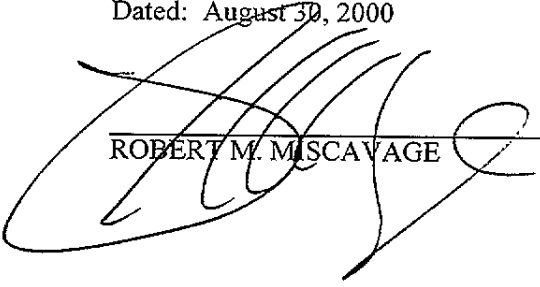
The undersigned, as President, sole Director, and sole Shareholder of the Corporation has executed these Articles of Amendment of the Articles of Incorporation on August 30, 2000.



ROBERT M. MISCavage

I hereby certify that I am the duly elected secretary of the aforementioned corporation, and that the foregoing Amendment to the Articles of Incorporation of the corporation was approved by the sole shareholder and the sole director of the aforementioned corporation.

Dated: August 30, 2000



ROBERT M. MISCavage