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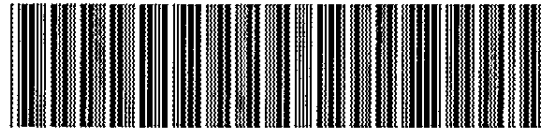
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 270369 124904A

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 35.00

ORDER DATE : October 7, 2003

ORDER TIME : 10:28 AM

ORDER NO. : 270369-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller  
John P. Miller, C.p.a., P.a.  
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: DIGITAL E GROUP, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

DIGITAL E GROUP, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate officers shall be as follows:

Bradford R. Geisen, President/Director

Dominic A. Muttillio, Vice-President/Director

Gregory M. Sullivan, Secretary/Treasurer/Director

THIRD

The shareholders of the corporation adopted these articles of amendment on October 6th, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

DIGITAL E GROUP, INC.

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Corporation Name

By Bradford R. Geisen  
Bradford R. Geisen, President/Director

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