9000083950

3418 N. Ocean Blvd. Ft. Lauderdale, Fl. 33308 Tele 954-564-1133 Fax 954-565-8894



Memo

To:

Division of Corporations

From:

Digi Partners, Inc.

Date:

5/8/01

Re:

Name Change

100004194651 -05/10/01--01136--007

*****43.75 *****43.75

Enclosed is a check for \$43.75 for the amendment fee of \$35.00 and a certificate of status for \$8.75

Please forward back the certificate to

NRP Partners, Inc.

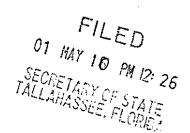
3424 N. Ocean Blvd.

Ft. Lauderdale, Fl. 33308

Regards

Gary R. Morgan

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



D.I.G.I.	Partners, Inc.	

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To change the corporation name to:

NRP Partners, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 7, 2001
FOURT	H: Adoption of Amendment(s) (CHECK ONE)
<u>,</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ī	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this
	Title