

STATE OF ALABAMA)
JEFFERSON COUNTY)

ARTICLES OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DIGITAL SERVICES GROUP, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

FIRST: The name of the corporation is DIGITAL SERVICES GROUP, INC.

SECOND: The following amendment of the Certificate of Incorporation was adopted by the shareholders of the corporation on August 26, 1998, in the manner prescribed by the Alabama Business Corporation Act.

BE IT RESOLVED, that by unanimous consent of all Shareholders and Directors of the Corporation, the Corporation shall have authority to issue 100 shares of common stock with a par value of \$1.00. The amount previously authorized was 100,000 shares.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

DATED: August 26, 1998.

DIGITAL SERVICES GROUP, INC.

By: Charles Daniels
Charles Daniels, President

By: Peggy Daniels
Peggy Daniels, Secretary

Inst # 1998-35403

09/10/1998-35403
10:47 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 15.00

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on this 26th day of August, 1998, personally appeared before me **CHARLES DANIELS** and **PEGGY DANIELS**, who, being by me first duly sworn, declared that they are the President and Secretary of **DIGITAL SERVICES GROUP, INC.**, that they signed the foregoing documents, as President and Secretary of the Corporation, and that the statements therein contained are true.



NOTARY PUBLIC

My Commission Expires: 4-13-2000

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