

P99000031863

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Soundtag, Inc

500003122255--2  
-02/03/00--01042--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
00 FEB -3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB -3 AM 10:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 03 2000

Signature \_\_\_\_\_

Requested by: LS 2/3/00 8:56  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**SoundTag, 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: Amendments adopted:**

**Article III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

**Article VI: Initial Board of Directors**

The name and address of each member of the Board of Directors of the corporation is:

Howard J. Gladstone d/b/a Gladstone Strategic Marketing  
151 Cameron Court, Weston, FL 33326-3519, USA

Ashok Vaidya, Ph.D., Scipher Plc  
Dawley Road, Hayes, Middlesex UB3 1HH, United Kingdom

David Blagden, MediaTag Ltd (a Scipher Plc company)  
Dawley Road, Hayes, Middlesex UB3 1HH, United Kingdom

Barbara H. Schreibman, Esq.  
151 Cameron Court, Weston, FL 33326-3519, USA

FILED  
00 FEB - 3 AM 11: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the above amendments was January 4, 2000.

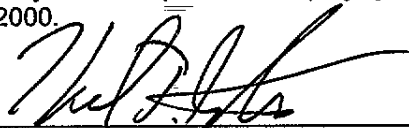
**THIRD: Adoption of Amendments:** The amendments were adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

**FOURTH:** These amendments will be effective upon filing.

The manner of the adoption of these Articles of Amendment and the manner by which they were adopted constitute full legal compliance with the provisions of applicable law, the Corporation's Articles of Incorporation, and the Corporation's By-Laws.

I hereby verify subject to the penalties of perjury that the statements contained herein are true this 14<sup>th</sup> day of January 2000.

**Signature:**

  
Howard J. Gladstone, Director