

AUG-21-2000 11:06

FROM-

T-888

P.001/007

F-888

F99000004163

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000042088 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : ATLAS PEARLMAN, P.A. *mpm*
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

FILED
00 AUG 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CACTUS PRODUCTIONS I, INC.

RECEIVED
00 AUG 21 AM 11:58
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

8-21-00

DC

AUG-21-2000 11:06 FROM-

T-838 P.002/007 F-888



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

CACTUS PRODUCTIONS I, INC.
235 LINCOLN ROAD #204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS PRODUCTIONS I, INC.
REF: F99000004163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the fax audit number to the last page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042088
Letter Number: 600A00044580

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

CACTUS ENTERPRISES I, INC.
235 LINCOLN ROAD, SUITE 204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS ENTERPRISES I, INC.
REF: F99000004164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The certificate from Delaware must include both the old and new corporation names along with the date the amendment took place in the State of Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000042090
Letter Number: 900A00044239



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 2000

CACTUS PRODUCTIONS I, INC.
235 LINCOLN ROAD #204
MIAMI BEACH, FL 33139

SUBJECT: CACTUS PRODUCTIONS I, INC.
REF: F99000004163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000042088
Letter Number: 900A00043411

FILED
00 AUG 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2000-889

H00000042088 5

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA
OF
CACTUS PRODUCTIONS I, INC.**

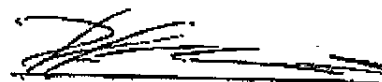
The undersigned, being a natural person competent to contract, does hereby make, subscribe and file this Amendment to the Certificate of Authority for CACTUS PRODUCTIONS I, INC., pursuant to Section 607.1504 of the Florida Business Corporation Act:

1. The name of the Corporation is CACTUS PRODUCTIONS I, INC. (the "Corporation"), bearing Document Number F99000004163.
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation was authorized to transact business in Florida on August 12, 1999.
4. On July 17, 2000, the sole Director and sole Stockholder of the Common stock of the Corporation approved an amendment to the Corporation's Certificate of Incorporation to change the name of the Corporation from CACTUS PRODUCTIONS I, INC. to "iPresnell Productions, Inc." pursuant to Section 242 of the Delaware General Corporation Law by deleting Article 1 thereof and substituting the following, so that, as amended, Article 1 shall read in its entirety:

"The name of the Corporation is "iPresnell Productions, Inc."

5. Said Amendment to the Corporation's Certificate of Incorporation was filed on August 2, 2000, with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Amendment to the Corporation's Certificate of Authority as of the 2nd day of August, 2000.



R.S. Schmitt, President

BRIAN A. PEARLMAN, ESQ., FLA BAR #0157023
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

H00000042088 5

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IPRESNELL PRODUCTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0613314

AUTHENTICATION:

08-10-00

DATE:

3022973 8300

001405968

H00000042088 5

AUG-21-2000 11:10 FROM-
H00000042088 5

T-839 P.007/007 F-889

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CACTUS PRODUCTIONS I,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"IFRESNELL PRODUCTIONS, INC.", THE SECOND DAY OF AUGUST, A.D.
2000, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

3022973 8320

001418243

H00000042088 5

AUTHENTICATION: 0626056

DATE: 08-17-00