

Law Offices Of  
C. Marie Brevitt-Schoop, P.A.  
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169  
Telephone: (305) 653-6959 • Fax: (305) 653-6442

P000000071597

June 6, 2001

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

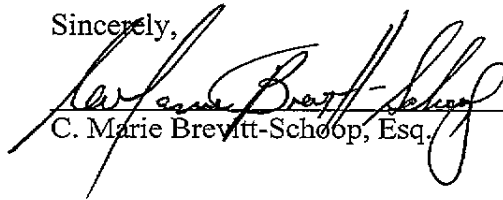
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation for Directview Media, Inc..

If you have any questions, please call the undersigned attorney at (305) 653-6959.

Sincerely,

  
C. Marie Brevitt-Schoop, Esq.

FILED  
01 JUN -8 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HP8 Amend 6-8-01  
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**DIRECTVIEW MEDIA, INC.**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DIRECTVIEW MEDIA, INC.**

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

**FIRST:       Amendments adopted:**

**AMENDMENT #1**

The name and address of the registered agent and office is:

C. Marie Brevitt-Schoop, P.A.  
20401 NW 2<sup>nd</sup> Avenue, Suite 220  
Miami, Florida 33169

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Signature of Registered Agent

  
Date

FILED  
01 JUN -8 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AMENDMENT #2

The address of the principal office of this Corporation is:

1408 NW 157<sup>th</sup> Avenue  
Pembroke Pines, Florida 33028

## AMENDMENT #3

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

### PRESIDENT

Jose J. Puentes  
1498 NW 157<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

### VICE PRESIDENT

Maria Puentes  
1498 NW 157<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

### SECRETARY

Edward A. Mahr  
8771 SW 72 Street  
Apt #B14  
Miami, Fl. 33173

## AMENDMENT #4

### FIRST:

The Board of Directors shall consist of a total of 3 (three) persons and the names and addresses of those persons who are to serve as directors are:

Jose J. Puentes  
1498 NW 157<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

Maria Puentes  
1498 NW 157<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

Edward A. Mahr  
8771 SW 72 Street  
Apt. #B14  
Miami, Fl. 33173

### SECOND:

The name of the subscriber of the shares of common stock and the number of shares of each stock agrees to take after this amendment are as follows:

Jose J. Puentes	100%	5,725,000 shares having a par value \$0.10 each.
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**THIRD:**

**The date of each amendment's adoption: June 5, 2001.**

**FOURTH: Adoption of Amendments:**

**THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT  
FOR APPROVAL.**

Signed this 6<sup>th</sup> of June 2001. \_\_\_\_\_

\_\_\_\_\_  
Jose J. Puente-President

\_\_\_\_\_  
Maria Puente-Vice President

\_\_\_\_\_  
Edward A. Marr-Secretary