

PO4000149234

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☐ PICK-UP

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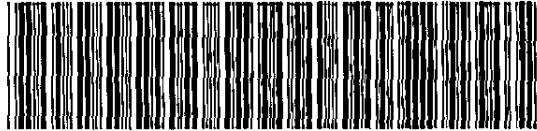
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Amend

FILED  
05 MAY 11 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
05 MAY 11 PM 2:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ASR  
5/11/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 365286 124904A

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 2005

ORDER TIME : 1:49 PM

ORDER NO. : 365286-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller  
John P. Miller, C.p.a., P.a.  
Suite 305a  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: DIRECTVIEW TEXAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
05 MAY 11 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

DIRECTVIEW TEXAS, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate officers/directors are as follows:

Michele Ralston, President, Secretary and Director

Jeffrey Robbins, Vice-President, Treasurer and Director

THIRD

The shareholders of the corporation adopted these articles of amendment on May 10<sup>th</sup>, 2005. The number of votes cast was sufficient for these articles of amendment to be adopted.

DIRECTVIEW TEXAS, INC.

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Corporation Name

By Michele Ralston  
Michele Ralston, President/Director