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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 8 2004

N/C

ALAN HENRY OTTE

Attorney at Law

P.O. BOX 270273, Tampa, Florida 33688
Telephone (813) 961-9260 Fax (813) 962-6751
E-mail ahotte@aol.com

P
February 26, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re: **Corporate Name Change for Media Alert, Inc.**

Dear Sirs:

Enclosed are two copies of the fully executed Amendment to Articles of Incorporation for **MEDIA ALERT, INC.** (Document number P94000026422) to effectuate a corporate name change to BEVO, INC. Also enclosed is a check in the amount of \$ 35 for the filing fee and \$8.75 for a certified copy.

Please file the Amendment to Articles of Incorporation and return a Certified Copy to Alan H. Otte, Esq., 13604 Pub Place, Tampa, Florida 33624.

Thank you for your assistance with this matter.

Very truly yours,



Alan Henry Otte

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TALLAHASSEE, FLORIDA

n/c

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

FILED
04 MAR -1 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **MEDIA ALERT, INC.** were filed with and approved by the Secretary of State of Florida on the 6th day of April, 1994; (Document number P94000026422) and

WHEREAS, it is the intention of all of the directors and the stockholders of **MEDIA ALERT, INC.** that the Articles of Incorporation of **MEDIA ALERT, INC.** be amended effective on filing of this Amendment with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of **MEDIA ALERT, INC.** hereinafter set forth was approved by all of the directors and the stockholders of **MEDIA ALERT, INC.** pursuant to a Consent to Action by written Consent of the Shareholders and Directors on February 26, 2004; and

NOW, THEREFORE, the Articles of Incorporation of **MEDIA ALERT, INC.** are hereby amended effective on the date of filing the Amendment with the Secretary of State, by deleting in its entirety the present Article I and by substituting therefor the following, to wit:

ARTICLE I - NAME

The name of this Corporation is **BEVO, INC.**

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of **MEDIA ALERT, INC.** by its President and Secretary this 26 day of FEBRUARY, 2004

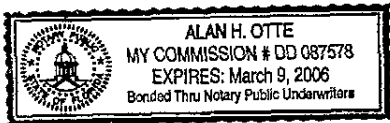
MEDIA ALERT, INC.

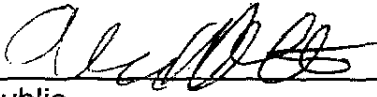
By: Ralph Beaver
Ralph Beaver, President

By: Casey Knoettgen
Casey Knoettgen, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of February, 2004, by Ralph Beaver, President and Casey Knowtgen, Secretary, respectively, of **MEDIA ALERT, INC.** a Florida corporation, on behalf of the corporation. They are both personally known to me or produced _____ as identification and they did/did not take an oath.





Notary Public
State of Florida at Large
Serial Number DD 087578
My Commission Expires:
3-9-06