

P97000066882

Requester's Name



10773 NW 58th St., Unit 326
Miami, Florida 33178

ph. 305 669 2070
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Office Use Only

CORPOR

NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 200004492302-5
-07/23/01--01120--003
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)

3. Enclosed is a check in the amount
of \$43.75 to cover the \$35.00
4 filing fee for the articles of
amendment* and \$8.75 for a
Certificate of Status.*

* Please mail to the above address

called
NBS for sign
Thank you
Clarisse Bisset

01 JUL 23 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Copy
Certificate of Status

Officer/Director
Agent

DECLARATION

Clarisse
AUTHORIZATION BY PHOTOCOPY
CORRECT ADD INFORMATION
DATE YES JANN
Examiner's Initials HGG

FILED
01 JUL 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PUBLIC EYE PROMOTIONS, INC.

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: Amendment(s) adopted

ARTICLE I - NAME

The name of the corporation is now KAPTIVE AUDIENCE, INC. formerly known as Public Eye Promotions, Inc.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation is at 5640 NW 113 PLACE, MIAMI FL., 33178.

SECOND: The IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

This section is not applicable to the above stated amendments.

THIRD: The date of each amendment's adoption.

Article 1 - Name (amendment) was adopted 7/12/01

Article VI - Principal office (amendment) was adopted 6/8/01

FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the incorporators without shareholder action and Shareholder action was not required.

Signed this 12th day of July, 2001.

Signature Clarisse Bisset
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLARISSÉ Bisset

PRESIDENT / OWNER / INCORPORATOR
Title