

P97000072970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

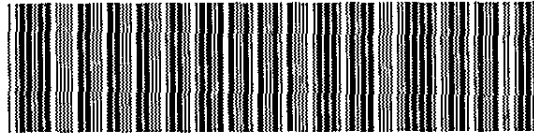
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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# MediaREADY™

August 24, 2006

Department of State  
Division of Corporations  
Attn: Certification Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Certification Section:

This is a request for a certified copy of our new company name as indicated in the Amendment to the Article of Incorporation dated August 22<sup>nd</sup>, 2006. The company name has changed from Video Without Boundaries, Inc. to MediaREADY, Inc.

Included with this letter is a check in the amount of \$8.75. Also we have provided an overnight DHL envelope for the return of the certificate. Thank you for your assistance in this matter.

Sincerely,



Jeffrey Harrell,  
President and CEO

CC  
KS  
cc/amend

# MediaREADY™

August 30, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Karen Gibson,

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Video Without Boundaries, Inc. for the name change to MediaREADY, Inc.

I have enclosed a check for the \$35.00 required for the amendment filing. I previously sent a check for the certified copy to Karen Sally in the Certification Section, she is holding that check until you notify her that the amendment has been filed.

Please call me at 954-527-7780 if you have any questions or comments.

Sincerely,



V. Jeffrey Harrell  
*President and CEO*

cc: Karen Sally



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2006

JEFFREY HARRELL  
888 EAST LAS OLAS BLVD., SUITE 710  
FT. LAUDERDALE, FL 33301

SUBJECT: VIDEO WITHOUT BOUNDARIES, INC.  
Ref. Number: P97000072970

We have received your document for VIDEO WITHOUT BOUNDARIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If shareholder approval was not required, a statement to that effect must be contained in 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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 606A00052371

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIDEO WITHOUT BOUNDARIES, INC.**

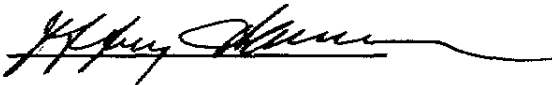
THE UNDERSIGNED, being the President and sole Director of Video Without Boundaries, Inc., does hereby amend its Articles of Incorporation as follows:


**ARTICLE I  
NAME**

1. The name of this corporation shall be **MediaREADY, Inc.**

I hereby certify that the following was adopted by the sole Director of the Corporation on August 22, 2006, and that the number of votes cast was sufficient for approval. Shareholder approval is not required.

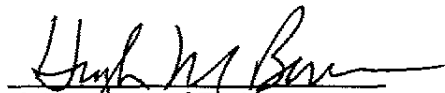
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to the Articles of Incorporation this 22<sup>nd</sup> day of August, 2006.

  
JEFFREY HARRELL,  
President and Director

 Hugh M. Bowen  
My Commission DD173373  
Expires December 22, 2006

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on August 22, 2006, by JEFFREY HARRELL, who is personally known to me.

  
Notary, State of Florida  
My Commission expires: 12/22/2006

FILED  
06 AUG 31 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA