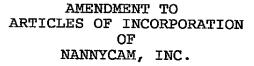
## P99000070321 CAPITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallabasses File.

Walk-In \_

Will Pick Up

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	5000029747859 -08/31/9901055012 *****43.50 *****43.50
1. O+N-C.	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Corp Record Search
C. COULLIETTE AUG 3 1 1999  Signature  Requested by:  Name  8-31-99  Time	Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 1 Search

Courier\_





1. NAME OF CORPORATION:

NANNYCAM, INC.

- 2. AMENDMENTS ADOPTED:
- A. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to PEEPING MOMS, INC. effective August 27, 1999.
- B. Article II of the Articles of Incorporation is hereby amended to change the address of the principal office and mailing address of the corporation to: 3230 Stirling Road, Hollywood, Florida 33021.
- 3. Except as amended, the Articles of Incorporation are hereby ratified and confirmed.
- 4. The amendments set forth above were adopted at a special meeting of the Shareholders of the Corporation called, in part, for such purpose, and held at the offices of the Corporation on August 27, 1999.

DATED this 30th day of August, 1999.

BETTINA HOLLO, President