

AUG 04 2006

**Amended Interim Designation of Agent to Receive Notification
of Claimed Infringement**

Full Legal Name of Service Provider: Riya, Inc. (formerly Ojos, Inc.)

Alternative Name(s) of Service Provider (including all names under which the service provider is doing business): www.riya.com

Address of Service Provider: 3 Waters Park Dr., Suite 120, San Mateo, CA 94403

Name of Agent Designated to Receive
Notification of Claimed Infringement: Munjal Shah

Full Address of Designated Agent to which Notification Should be Sent (a P.O. Box or similar designation is not acceptable except where it is the only address that can be used in the geographic location):

Riya, Inc., 3 Waters Park Dr., Suite 120, San Mateo, CA 94403

Telephone Number of Designated Agent: 650-278-2304

Facsimile Number of Designated Agent: 650-638-9700

Email Address of Designated Agent: dmca2@riya.com

Identify the Interim Designation to be Amended, by Service Provider Name and Filing Date, so that it may be Readily Located in the Directory Maintained by the Copyright Office:

Ojos, Inc. 11/08/05 #14752675

Signature of Officer or Representative of the Designating Service Provider: _____
Date: 8/2/2006

Typed or Printed Name and Title:
MUNJAL SHAH, C.E.O.

SCANNED 09 18-2006

Note: This Amended Interim Designation Must be Accompanied by a \$80 Filing Fee Made Payable to the Register of Copyrights.



RECEIVED

AUG 04 2006

COPYRIGHT OFFICE

A0645020

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 22 2006

BRUCE McPHERSON
Secretary of State

A0645020

CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OJOS, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 17 2006

Munjal Shah and Warren Lazarow hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Ojos, Inc., a California corporation (the "Corporation").

2. ARTICLE I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

The name of this Corporation is Riya, Inc.

3. The foregoing amendment has been duly approved by the Board of Directors of the Corporation.

6. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 60,422,267 shares, consisting of 15,393,910 shares of Common Stock, 21,091,983 shares of Series A Preferred Stock and 23,936,374 shares of Series B Preferred Stock. The percentage vote required was a majority of the outstanding shares of Common Stock and Preferred Stock, voting together as a single class on an as-converted basis. The number of shares voting in favor of the amendment of the Amended and Restated Articles of Incorporation equaled or exceeded the vote required.

The undersigned further declare under penalty of perjury that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on this 16th day of May, 2006 in Redwood City, California.

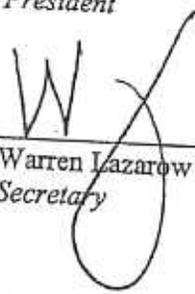


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Munjal Shah
President

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—
Warren Lazarow
Secretary

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on this 16th day of May, 2006 in Redwood City, California.

Munjal Shah
President



Warren Lazarow
Secretary

