



State of California

Bill Jones
Secretary of State

00-652645

STATEMENT BY DOMESTIC STOCK CORPORATION

FILED
In the Office of the Secretary of State
of the State of California

FEB 9 - 2000

Bill Jones
BILL JONES, Secretary of State

1. CORPORATE NUMBER: 1836869

CORPORATE NAME:
Amtec Audiotext
8335 Sunset Blvd. 3rd Floor
Los Angeles, CA 90069

This Space For Filing Use Only

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE: 8335 Sunset Blvd. 3rd Floor Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY: 8335 Sunset Blvd. 3rd Floor Los Angeles, CA 90069 CITY: Los Angeles STATE: CA ZIP CODE: 90069

4. MAILING ADDRESS: 8335 Sunset Blvd. 3rd Floor Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

5. CHIEF EXECUTIVE OFFICER: Sarit Shafrir ADDRESS: 8335 Sunset Blvd. Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

6. SECRETARY: Sarit Shafrir ADDRESS: 8335 Sunset Blvd. Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

7. CHIEF FINANCIAL OFFICER: Sarit Shafrir ADDRESS: 8335 Sunset Blvd. Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

8. NAME: Sarit Shafrir ADDRESS: 8335 Sunset Blvd. Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

9. NAME: Sarit Shafrir ADDRESS: 8335 Sunset Blvd. Los Angeles, CA 90069 CITY AND STATE: Los Angeles, CA ZIP CODE: 90069

10. NAME: _____ ADDRESS: _____ CITY AND STATE: _____ ZIP CODE: _____

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: N/A

12. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS:
 AN INDIVIDUAL RESIDING IN CALIFORNIA
 A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO SECTION 1502 OF THE CALIFORNIA CORPORATIONS CODE.
AGENT'S NAME: Sarit Shafrir, 8335 Sunset Blvd. 3rd Floor Los Angeles, CA 90069

13. ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL: 8335 Sunset Blvd. Los Angeles, CA 90069 CITY: Los Angeles STATE: CA ZIP CODE: 90069

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION:
Management

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

Sarit Shafrir President 1-25-00
TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT TITLE DATE

EXHIBIT
62
9-25-00