



# Tele-Force

"Your Complete Call Center Staffing Solution"

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Teleforce LLC  
Document #: L00000002012

To Whom It May Concern:

Please find the following documents to be recorded with the Division of Corporations along with the respective filing fee:

- Articles of Amendment – Changing the “Managing Director”
  - \$25.00 Filing Fee
  - \$30.00 for a Certified Copy
- Member Consent – Appoint and Designate “Managing Director”
  - For your records
- Registered Agent “Statement of Change”
  - ~~\$~~25.00 Filing Fee

Teleforce LLC has relocated; please send all future communication to the following address:

1360 North University Drive  
Suite 100  
Plantation, Florida 33322  
Attn: Susan Bowman – (954) 721-1994 x 4815

Thanking you in advance for your valued assistance.

Very truly yours,



Susan Bowman  
Administrator

CORPORATE HEADQUARTERS

3330 N. UNIVERSITY DRIVE • SUNRISE, FLORIDA 33351

Tel: 954-740-4800 Fax: 954-740-4100 Toll Free: 1-800-310-TELE http://www.teleforce.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
02 DEC 11 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEFORCE LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2-23-02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

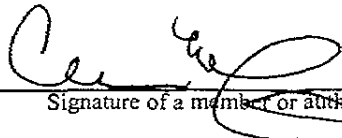
Article IV : Management

PLEASE Remove: Marta Lederman Rub  
698 North Island  
Golden Beach, FL 33140

"As Manager"

PLEASE Add: Mary Sanchez  
8412 Dundee terr.  
Miami Lakes, FL  
33016

Dated November 15, 2002



Signature of a member or authorized representative of a member

Chris Eisdorfer

Typed or printed name of signee

"As Manager"

**TELEFORCE LLC**

**CONSENT OF MEMBERS IN LIEU OF SPECIAL MEETING TO  
APPOINT AND DESIGNATE CO-MANAGING DIRECTOR**

**DATED:** November 15, 2002

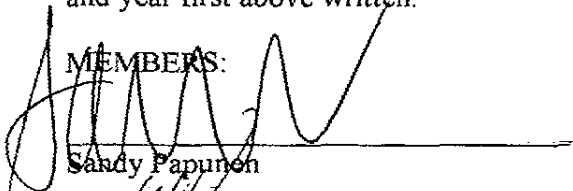
The undersigned, being all the Members of the above-named Florida Liability Company, do hereby consent to the following actions in lieu of holding a Special Meeting of its Members, the undersigned limited liability company submits the following statement to appoint and designate the position of Co-Manager to:

Mary Sanchez  
8412 Dundee Terrace  
Miami Lakes, Florida 33016

1. Members of this Limited Liability Company have approved this Amendment to its Articles of Organization.

IN WITNESS WHEREOF, the Members have executed this written consent as of the day and year first above written.

MEMBERS:

  
Sandy Papunon


  
Personnel Services, Inc.

  
Jeff Dowling, Manager

  
Chris Eisdorfer

  
Dowling Holdings, Inc.

Having been named as Co-Manager, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the Corporation's By-laws and Articles of Incorporation.

  
Mary Sanchez, Co-Manager