

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

PHILIPPINES CALL CENTER, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHILIPPINES CALL CENTER, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **PHILIPPINES CALL CENTER, INC.**, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is **PCC USA, INC.** (the "Corporation").

Date of Adoption

The amendment was adopted on the 21st day of September, 2001.

Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 21st day of September, 2001.


Incorporator and Sole Subscriber

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Preparer:
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