P01000116138

(Requestor's Name)

Maria L DiGiorgio, Esq.
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(City/State/Zip/Phone #)

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January 8, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find a filing for an amendment to the articles of incorporation of National Call Center, Inc. My client, National Call Center, Inc. requested that all contact be directed through me.

Should you have any questions concerning the filing of this amendment, please feel free to contact my office.

Sincerely,

Maria L. DiGiorgio

Maria L. DiGiorgio, Esq.

/dd
enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 13 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Call Center, Inc.

(present name)

P01000116138
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The name of the Corporation ~~adopts the following articles of~~

National Answering Service, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/8/03.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of January, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Fernandez
Typed or printed name

President/Director
Title