

P960000 13141

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002354281--3

-11/21/97--01081--004

105.00 **35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TELETECH INTERNATIONAL GROUP, INC P96000013141
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED

97 NOV 21 PM 3:26 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

11/21 gary
Name
Change
Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TELETECH INTERNATIONAL GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

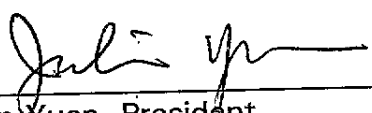
FIRST: The name of this corporation shall be changed to **GLOBALTECH ELECTRONICS, INC.**

SECOND: The date of the adoption of this amendment is the 12 November 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 November 1997.



Julian Yuan, President

ARTAMEND



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