

PO300004657

FROM :

Division of Corporations

FAX :

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRISMA LANGUAGE SERVICES, INC.

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DIVISION OF CORPORATIONS

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Jun. 06 2003 09:35AM P2

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TALLAHASSEE, FLORIDA

H03000208869

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRISMA Language Services, Inc.

(present name)

P03000046577

(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 FIRST is hereby amended to read: The name of the coporation shall be

PRIZMA Language Services, 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:

**Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste 300
Tampa, FL 33637 (813) 632-7882**

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THIRD: The date of each amendment's adoption: June 5, 2003

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

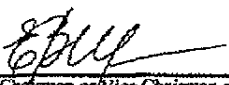
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June, 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)

Elena Sheverdinova

(Typed or printed name)

Director

(Title)

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