

FD3000004904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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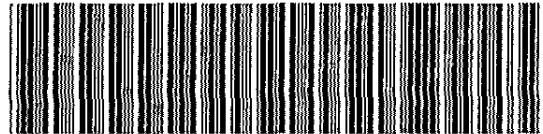
(Business Entity Name)

(Document Number)

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12/22/04--01004--023 \*\*43.75

FILED  
04 DEC 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
04 DEC 22 PM 10:32  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

N.C.

DEC 22 2004



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
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 (850) 681-6528

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December 22, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Epixtar BPO Services Corp.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO THE  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

010789552

**FILED  
04 DEC 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310**

1. The name of the corporation is: **EPIXTAR BPO SERVICES CORP.**
2. Incorporated under the laws of the State of Delaware.
3. The date corporation was authorized to do business in Florida was:  
October 1, 2003.

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, the date when the change was effected under the laws of its jurisdiction is: December 17, 2004.
5. The new name of the corporation is: **EPIXTAR INTERNATIONAL CONTRACT CENTER GROUP, INC.**
6. If the amendment changes the period of duration, the new period of duration is: \_\_\_\_\_.
7. If the amendment changes the jurisdiction of incorporation, the new jurisdiction of incorporation is: \_\_\_\_\_.

IN WITNESS WHEREOF, I hereto sign my name this seventeenth day of December, 2004.

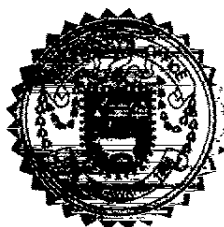
  
Deborah Gambone, Authorized Person

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EPIXTAR BPO SERVICES CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "EPIXTAR INTERNATIONAL CONTRACT CENTER GROUP, INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 2004, AT 4:16 O'CLOCK P.M.



3685112 8320

040918610

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3564914

DATE: 12-20-04