

F05000002364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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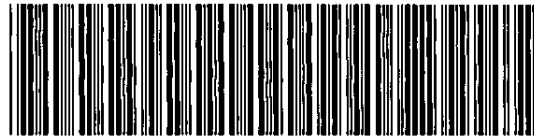
(Business Entity Name)

(Document Number)

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RECEIVED
07 JUN 29 AM 11:03
DEPT. TROOP OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 JUN 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C.
C. Goulette JUN 29 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 973744 7467090

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 2007

ORDER TIME : 10:23 AM

ORDER NO. : 973744-050

CUSTOMER NO: 7467090

FOREIGN FILINGS

NAME: TELESPECTRUM, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#

EXAMINER: _____

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

(1-3 MUST BE COMPLETED)

F05000002364

(Document number of corporation (if known))

1. Telespectrum, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

3 04/19/2005

(Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/22/2007

5 TRG Customer Solutions, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karl Gabel

(Typed or printed name of person signing)

CFO

(Title of person signing)

APPROVED
AND
FILED

07 JUN 29 PH12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TELESPECTRUM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRG CUSTOMER SOLUTIONS, INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 2007, AT 5:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5786802

DATE: 06-25-07