

FD 7000006102

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DIVISION OF CORPORATIONS

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**McKenna Long
& Aldridge**
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CAROL I. MCEWEN
(404) 527-4666

EMAIL ADDRESS
cmcewen@mckennalong.com

July 1, 2009

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

Re: Dictation Services Group (the "Company")
Doc. No. F07000006102

Ladies and Gentlemen:

Enclosed are the following for filing on behalf of the Company in order to amend the Company's authorization to transact business in Florida:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. A certified copy of the Certificate of Amendment issued by the Secretary of State of Georgia evidencing the change of the Company's name; and
3. Our check in the amount of \$52.50, payable to Florida Secretary of State, in payment of the filing fee and charges for a certified copy and a certificate of status.

Please file the document and return to us the certified copy and certificate of status upon completion of processing.

If anything further is required to complete this filing, or if you need additional information, please contact me. Thank you for your assistance.

Sincerely,



Carol I. McEwen
Paralegal

Enclosures
cc: Douglas Eingurt, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dictation Services Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000006102

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas Eingurt
Name of Contact Person

McKenna Long & Aldridge LLP
Firm/Company

303 Peachtree Street, Suite 5300
Address

Atlanta, GA 30308
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol McEwen at (404) 527-4666
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

SECTION I
(1-3 MUST BE COMPLETED)

F07000006102

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -7 AM 10:05

1. Dictation Services Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 12/13/2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(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? 6/25/2009

5. Documentation Services Group, 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)

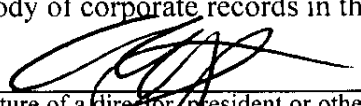
6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

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

n/a
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Graham E. Argott
(Typed or printed name of person signing)

Sr. VP & CFO
(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

DICTATION SERVICES GROUP, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **06/25/2009** changing its name to

DOCUMENTATION SERVICES GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on June 25, 2009



Karen C Handel
Secretary of State

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DICTATION SERVICES GROUP, INC.**

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code (the "GBCC"), Dictation Services Group, Inc., a corporation organized and existing under and by virtue of the GBCC (the "Corporation"),

DOES HEREBY CERTIFY THAT:

- FIRST: The name of the Corporation is Dictation Services Group, Inc.
- SECOND: The Corporation's Articles of Incorporation were filed with the Secretary of State of the State of Georgia on October 16, 2001, and amended by a Certificate of Amendment filed with the Secretary of State of the State of Georgia on January 17, 2003.
- THIRD: The Corporation's Articles of Incorporation are hereby amended by deleting Article 1 in its entirety and replacing it with the following:
- "1.
- The name of the corporation is: Documentation Services Group, Inc."
- FOURTH: These Articles of Amendment to the Articles of Incorporation were approved by the Corporation's Board of Directors on June 16, 2009 without shareholder action as shareholder action was not required.
- FIFTH: The request for publication of a notice of intent to file articles of amendment to change the name of the Company will be made as required by Section 14-2-1006.1.
- SIXTH: These Articles of Amendment will become effective upon filing with the Secretary of State of the State of Georgia.

IN WITNESS WHEREOF, the undersigned hereby executes the Articles of Amendment this 16th day of June, 2009.

DICTATION SERVICES GROUP, INC.

By: _____

Graham E. Argott,
Senior Vice President and CFO

2009 JUN 25 PM 1:12
CORPORATIONS DIVISION
SECRETARY OF STATE

State of Georgia
Expedite Name Change 1 Page(s)



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