

F94000001022

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GLS Direct, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F94000001022

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Jennifer Peterson Wolff  
(Name of person)

Bode, Carroll, McCoy & Mihal, S.C.  
(Name of firm/company)

20700 Swenson Drive, Suite 250  
(Address)

Waukesha, WI 53186  
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Peterson Wolff at ( 262 ) 797-9907  
(Name of person) (Area code & daytime telephone number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 28 PM 3:18

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-04/26/02--01065--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change*

05-29-02  
DS

BODE,  
CARROLL,  
McCOY,  
HOEFLE &  
MIHAL, S.C.

Attorneys At Law

Crossroads Corporate Center

20700 Swenson Drive, Suite 250

Waukesha, WI 53186

Michael J. Gross • 1952-1991

Telephone 262-797-9907

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May 21, 2002

Ms. Darlene Connell  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: GLS TeleServices, Inc. - Great Seal Certificate

Dear Darlene:

Enclosed please find the following:

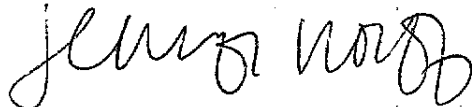
1. A transmittal letter to the Amendment Section, Division of Corporations;
2. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
3. GLS TeleServices, Inc. Great Seal Certificate; and
4. A copy of a check stub for check number 13414 which was previously sent to you.

Please send us a Letter of Acknowledgment for this name change amendment in the enclosed postage paid self-addressed envelope.

If you have any questions, please don't hesitate to contact the undersigned.

Very truly yours,

BODE, CARROLL, McCOY & MIHAL, S.C.



Jennifer Peterson Wolff

JPW:kjh

Enclosures

W:\CASES\G\GLS TeleServices.bgc\Correspondence\L-Connell-FL Dept of State-052302-jpw.wpd

RECEIVED  
02 MAY 28 10:11:01  
DIVISION OF CORPORATIONS

**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)**

F94000001022

Document Number of Corporation (If known)

1. GLS Direct, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. March 1, 1994  
(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? December 18, 2000

5. GLS TeleServices, 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)

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)

T. M. O'Reilly

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Terrence M. O'Reilly

(Typed or printed name)

April 22, 2002

(Date)

Vice President/Secretary

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 28 PM 3:18

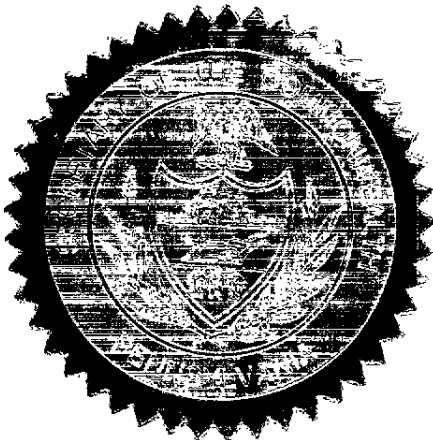
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 15, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 18, 2000 for GLS DIRECT, INC., a Pennsylvania corporation, incorporated January 11, 1989 whereby the corporate name was changed to GLS TELESERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*

**ACTING**

Secretary of the Commonwealth

DPOS