

F980000000926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

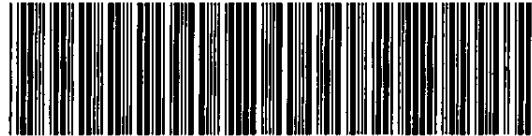
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*None
Change
Amend*

01/31/07--01051--009 **43.75

FILED

2007 JAN 31 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/5/07*

** 00789, 00572, 02209, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Comms People, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000000926

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel CeKo
(Name of Contact Person)

Glotel, Inc.
(Firm/Company)

305. Wacker Dr. Suite 2800
(Address)

Chicago, IL 60606
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel CeKo at (312) 612-7635
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee	☒ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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)

F 98000000926

(Document number of corporation (if known))

FILED
2007 JAN 31 AM 10:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Comms People, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 02/17/1998
(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? 06/12/2001

5. Glotel, 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)

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

Michele Casey

(Typed or printed name of person signing)

CFO & CAO

(Title of person signing)

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
COMMS PEOPLE, INC.**

Comms People, Inc. (the "Company"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify pursuant to Section 242 of the General Corporation Law:

FIRST: That the Board of Directors of the Company, by unanimous written consent dated June 12, 2001, in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, duly adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Company:

RESOLVED: That, subject to the approval of the stockholders of the Corporation, ARTICLE FIRST of the Corporation's Certificate of Incorporation, as amended to date, be amended (the "Amendment") by deleting ARTICLE FIRST in its entirety and replacing it with the following:

"ARTICLE FIRST. The name of the Corporation is Glotel, Inc.
(the "Corporation")."

SECOND: That the aforesaid amendment was duly adopted by written consent of a majority of the stockholders of the Company in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

08/12/01 09:43 FAX 617 248 7100

TESTA, HURWITZ & THIBEAULT

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- 2 -

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by Leslie C. Clark, its Secretary, this 12th day of June, 2001.

COMMS PEOPLE, INC.

By: 

Leslie C. Clark
Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GLOTEL, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF MARCH, A.D. 1999, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTH DAY OF MAY, A.D. 1999, AT 12 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTEENTH DAY OF MAY, A.D. 1999, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "COMMS PEOPLE, INC." TO "GLOTEL, INC.", FILED THE TWELFTH DAY OF JUNE, A.D. 2001, AT 10:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



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040498360

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3217569

DATE: 07-07-04