

Division of Corporations

Page 1 of 2

P 0000000 49503

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049886 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442

Phone : (904)268-7227

Fax Number : (904)262-3337

RECEIVED

00 SEP 20 PM 3:03

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CALL CAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 PM 4:56

FILED

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name Change

9-21-00

DC

H00000049886

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Call Cal, Inc., a Florida corporation, filed in Tallahassee on May 18, 2000, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows: "The name of the corporation is Concensys, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 20th day of August, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of August, 2000.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

CALL CAL, INC.

By:

John D. Fox, Jr.
President

By:

Peggy P. Fox
Secretary

FILED
00 SEP 20 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20 day of August, 2000, by John D. Fox, Jr. and Peggy P. Fox, the president and secretary, respectively, of Call Cal, Inc., a Florida corporation, who are personally known to me.

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

(SEAL)

Prepared by:
William H. Jeter, Jr.
Florida Bar No. 181462
10110 San Jose Boulevard
Jacksonville, Florida 32257
Tel.: (904) 268-7227
Fax : (904) 262-3337



H00000049886