P00000079918

Talk 2 Rep

Customer Interaction Management

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

600006253546--7
-07/08/02--01075--013
*****35.00 *****35.00

7/5/02

Name Change Amend

Re: Change of Corporation name
Change of Corporation Address

This letter is a formal notification of Talk2Rep.com Inc, change of corporation name and address:

02 JUL -8 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change of Corporation name from Talk2Rep.com Inc, to Talk2Rep Inc.

Change of Address from Suite 200 to Suite 300

Thank you for your attention,

Regards,

Jim Ryan
President & CEO

Talk2Rep
8795 West Mcnab #300
Tamarac, Florida 33321
954-933-0660 866-856-2REP

7/17/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Talk2Rep.com Inc.

(present name)

P00000079918

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment 1: Name of Corporation Change to Talk2Rep Inc.

"Removal of .Com in corporation name"

Amendment 2: Corporation Address Change to:

8795 West Mcnab Road #300 Tamarac, Florida 33321

"Change of suite number from #200 to #300"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/5/02.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of July, 2002.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jim Ryan
(Typed or printed name)

President & CEO
(Title)