

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES

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	Effectiv		DRPORATION NAME (S) AND DO service Management, Inc.	CUMENT NUMBER (S):	
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Filing Evidence  □ Plain/Confirmation Copy			Type of Doc  Certificate of	1.1	
☑ Certified Copy			□ Certificate of	Good Standing ?	
			□ Articles Only		
Retrieval Request  □ Photocopy  □ Certified Copy			Articles & Articles Natural Articles & Artic	All Charter Documents to Include Articles & Amendments Fictitious Name Certificate Other	
_ columed copy	<b>.</b>		- Onici	CORPORE NO CONTROLLE NO CONTROL	
NEW FILINGS	_		AMENDMENTS	PORATIONS AM IC: 03 LEDGE OF FILING	
Profit		X	Amendment	03	
Non Profit			Resignation of RA Officer/Director		
Limited Liability			Change of Registered Agent		
Domestication			Dissolution/Withdrawal	_	
Other			Merger		
	, _	_	400	10044515142 -06/29/0101033018 *****43.75 ******43.75	
OTHER FILINGS			REGISTRATION/QUALIFICATION	*****43.75 *****43.75	
Annual Reports			Foreign		
Fictitious Name			Limited Liability		
Name Reservation			Reinstatement		
Reinstatement			Trademark	N.C.	
			Other 9-00UL		

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

EFFECTIVE SERVICE MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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) CHANGE NAME TO: EFFECTIVE TELESERVICES, INC. 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: N/A The date of each amendment's adoption: THIRD: June 20, 2001 FOURTH: Adoption of Amendment(s) (check one) 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

> The following statements 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)

groups.

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 incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of June, 2001.

Signature:

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>Dilip Barot</u> Typed or printed name

President/Director
Title