

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC. Account Number : 120010000010

Phone : (407)538-5859 Fax Number : (407)521-0811 SECRETARY OF STATE DIVISION OF CORPORATIONS

BASIC AMENDMENT

CALLSOURCE CORPORATION

Certificate of Status	1
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CALLSOURCE CORPORATION

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 Adopted. To Change Article I of the Articles of Incorporation filed on September 14, 2001 to change the mailing and street address as follows:

Mailing:

Street

6453 South Orange Avenue

6453 South Orange Avenue

Suite 1

Suite 1

Orlando, Florida 32809

Orlando, Florida 32809

Second:

Amendment Adopted. To Change Article VII of the Articles of Incorporation filed on September 14, 2001 removing James V. Sadrianna as registered agent, and making the new registered agent Credix Corporation with offices at 6453 S. Orange Avenue, Suite 1, Orlando, Florida 32809

Third:

The date of this amendment adoption was November 26, 2001

Fourth:

The amendment was approved by the shareholders. The number of votes cast

for the amendments was sufficient for approval.

Signed this 26th, day of November, 2001

Morris Davis, Director