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June 17, 2002

Florida Department of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Goldshield Call Center Services Inc.

800005969598--3
-06/25/02--01014--015
*****43.75 *****43.75

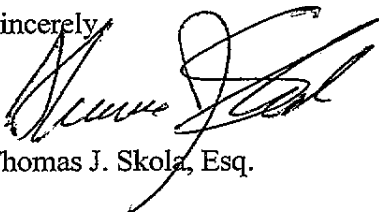
Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of Organization for Goldshield Call Center Services Inc. and a check in the amount of \$43.75 in payment of the following:

\$35.00 - Record Amendment Fee;
\$8.75 - Certified Copy of Articles of Amendment
\$43.75

Your prompt return of the certified copy of the Articles of Amendment to my attention at the above address will be appreciated.

Sincerely,



Thomas J. Skola, Esq.

Enclosure

FILED
02 JUN 21 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 6/24/02

Whisenand & Turner
501 Brickell Key Drive, Suite 602
Miami, Florida 33131
TELEPHONE: (305) 375-8484
FAX: (305) 374-2919

MEMORANDUM

TO: THELMA LEWIS
FROM: DENISE C. JOHNSON
SUBJECT: CHECK FOR AMENDMENT-GOLDSHIELD CALL CENTER SERVICES, INC.
DATE: 6/20/2002

DEAR MS. LEWIS,

As per our phone conversation, please find enclosed Check #8109 for the total amount of \$43.75 to cover the name change/amendment filing fees for **Goldshield Call Center Services, Inc.** Please do not hesitate to contact me if you have any questions.

Sincerely,

Denise C. Johnson

Whisenand & Turner, P.A.
501 Brickell Key Drive, Suite 602 - Miami, Florida 33131
Tel: (305) 375-8484 - Fax: (305) 374-2919

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDSHIELD CALL CENTER SERVICES INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation of Goldshield Call Center Services Inc., a Florida corporation, is hereby amended to read as follows:

"Article I"

NAME

The name of this corporation is:

Goldshield Telemarketing, Inc.

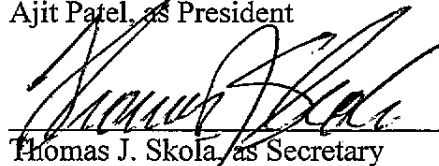
2. The foregoing amendment is made and adopted as of the date hereof by the sole shareholder and the directors of the corporation pursuant to a Unanimous Consent Action, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment as of this 3rd day of June, 2002.

Goldshield Call Center Services Inc.



Ajit Patel, as President



Thomas J. Skola, as Secretary

FILED
JUN 21 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

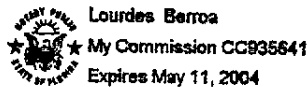
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas J. Skola, known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of June, 2002.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:




Dr-2/GOLDgcc2000.articles-inc-amendment-name-change

**CONSENT ACTION OF THE SOLE SHAREHOLDER
AND DIRECTORS OF
GOLDSHIELD CALL CENTER SERVICES INC.**

The undersigned, being the sole shareholder and all of the directors of Goldshield Call Center Services Inc., a Florida corporation, do hereby adopt the Articles of Amendment to the Articles of Incorporation of Goldshield Call Center Services Inc., dated as of June 3rd, 2002, in which the name of the corporation is changed to "Goldshield Telemarketing, Inc."

DATED this 3rd day of June, 2002

DIRECTORS:



Ajit Patel



Rakesh Patel

SOLE SHAREHOLDER:

Goldshield U.S.A. Inc.

By: 

Ajit Patel, as Sole Director