

P03000065104

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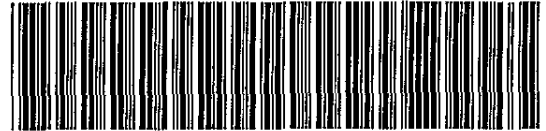
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**EPIXSTAR**

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

18 June 2003

Re: Change of Corporate Name

**VIA AIRBORNE EXPRESS**

To Whom It May Concern:

Please be advised that Epixtar Business Processing Corp. (Document # P03000065104) has changed its corporate name.

**The new name of the corporation is:**

**Epixtar BPO Services Corp.**

Please find enclosed our Articles of Amendment to Articles of Incorporation, and a check for \$ 52.50, for the filing fee, the certified copy of the Articles of Amendment, and a certified Certificate of Status.

Thank you for your attention to this matter.

Sincerely,

Deborah Gambone  
Corporate Counsel

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**EPIXTAR BUSINESS PROCESSING CORP.**

(present name)

**# P03000065104**

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 adopted: **ARTICLE 1**, name of corporation, has been amended to reflect the change of the corporate name.

The name of the corporation shall now be: **EPIXTAR BPO SERVICES CORP.**


**SECOND:** There is no issuance of shares to date, so no exchange or reclassification is necessary. A corporate book with the appropriate share heading will be ordered; there is no prior corporate book so no previous shares need to be destroyed.

**THIRD:** The date of adoption for this Amendment is: June 18, 2003.

**FOURTH:** Adoption of Amendments

- The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of June, 2003.

Signature   
William Rhodes, Jr., President and Director