P07000047937

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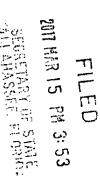


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Global Gateway S	Solutions, Inc.	
DOCUMENT NUMBI			
The enclosed Articles of	f Amendment and fee are so	ubmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
A	shley Sutherland		
_		Name of Contact Person	1
(Global Gateway Solutions, I	nc.	
_		Firm/ Company	
8	201 Peters Road, Suite 1000	•	
_		Address	
Р	lantation, FL. 33324		
_		City/ State and Zip Code	÷
asuther	land@callggs.com		
	-	sed for future annual report	notification)
	E-man address, (to be a	sea for fature annual report	notification;
For further information of	concerning this matter, pleas	se call:	
Ashley Sutherland		877	447-4627 ext. 1040
Name of	Contact Person	ai (Area Coo	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	
	•	,	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street A	Address
Amendment Section		Amendment Section	
	on of Corporations	Division of Corporations	
	ox 6327 assee, FL 32314		Building recutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Global Gateway Solutions	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P07000047937 ·	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	•
Contax360 BPO Solutions Inc.	The new
name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
•	
C. Enter new mailing address, if applicable:	N/A SS 55
(Mailing address MAY BE A POST OFFICE BOX)	
	_
D. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>285:</u>
Name of New Registered Agent N/A	
·	
(Florida :	street address)
N/A New Registered Office Address:	. Florida
Ten Register ou office Humana.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New	v Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>\$V</u>	Sally Si	mith_			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1)Change						
Add						
Remove						
2) Change						
Add		_				
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change		<u>.</u>				
Add						
Remove						
O. Ch.						
6) Change		_				
Add						
Remove						

	icles, enter change(s) here: (Be specific)	
7/ A		
		_
		
If an amountment named to favor and and		
If an amendment provides for an exchaprovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	name, reclassification, or cancellation of issued shares, indirect if not contained in the amendment itself:	
provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, indirect if not contained in the amendment itself:	
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provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	

The date of each amendment(s) adoption:, if of date this document was signed.	ther than the
, ,	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more man 20 aught amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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"	
by	
☐ 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.	
Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Ashley Sutherland	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	