

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

June 29, 2010

REMOTE INTERPRETING, INC P.O. BOX 677922 ORLANDO, FL 32867

SUBJECT: REMOTE INTERFRETING, INC REF: P08000097441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: E10000151123 Letter Number: 310A00015979

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ARTICLES OF AMENDMENT TO ALL AND SEE, FLORIDA THE ARTICLES OF INCORPORATION OF REMOTE INTERPRETING, INC

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **REMOTE INTERPRETING**, INC, hereinafter referred to as the "Corporation".

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

"The name of the Corporation is Remote Interpreting, Inc."

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV - SHARES

"<u>Authorized Shares</u>: The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, \$.01 par value per share."

4. The foregoing amendment was adopted by all of the directors of the Corporation by written consent dated the 31st day of May, 2010, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and by the shareholders of the Corporation holding a majority of the shares of common stock of the Corporation by written consent dated the 31st day of May, 2010, in accordance with the provisions of Section 607.0704 of the Florida Statutes.

5. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

6. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

Dated this 30th day of June, 2010.

REMOTE INTERPRETING, INC,				
a Florida corporation				
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By:				
Agustin Servin De La Mora, President				