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P10000035769

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Florida Department of State
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Jun. 25. 2010 3:38PM

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PREMIERE TECHNOLOGIES, INC.**

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10 JUN 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of PREMIERE TECHNOLOGIES, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 26, 2010, and the Corporation's State of Florida Document Number is P10000035769.

THIRD: Article IV of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE IV

The number of shares the corporation is authorized to issue is: 100."

FOURTH: Article IV of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the shareholders of this Corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed

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by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable."

FIFTH: Article V of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE V

The name and Florida street address of the registered agent is:

Arwa Abdelhamid
730 S Sterling Ave.
305
Tampa, FL 33609"

SIXTH: Article V of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

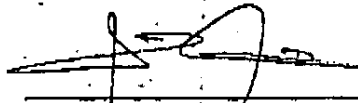
"ARTICLE V

Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 730 S. Sterling Avenue, Suite 305, Tampa, Florida 33609, and the initial registered agent of this corporation at such office shall be Arwa J. Atari. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Acceptance Of Service As Registered Agent

The undersigned, Arwa J. Atari, having been named as registered agent to accept service of process for Premiere Technologies, Inc., at the registered office designated as 730 S. Sterling Avenue, Suite 305, Tampa, Florida 33609, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505 of the Florida Statutes.



Arwa J. Atari
730 S. Sterling Ave.
Suite 305
Tampa, Florida 33609"

SEVENTH: Article VI of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE VI

The name and address of the incorporator is:

Arwa Abdelhamid
730 S Sterling Ave
305
Tampa, FL 33609"

EIGHTH: Article VI of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE VI

The name and address of the incorporator is:

Arwa Abdelhamid a/k/a Arwa J. Atari
730 S Sterling Ave
Suite 305
Tampa, FL 33609"

NINTH: Article VII of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE VII

The initial officers(s) and/or director(s) of the corporation is/are:

Title: P
Arwa Abdelhamid
730 S Sterling Ave
305
Tampa, FL 33609 US"

TENTH: Article VII of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE VII

Board of Directors

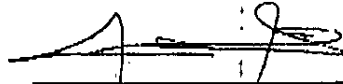
The Board of Directors of this corporation shall consist of not less than one (1), the exact number of directors to be fixed from time to time by the shareholders or the by-laws. The business

and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of this corporation may remove any director from office at any time with or without cause. The name and address of the initial directors of the Corporation, each of whom shall serve until the first annual meeting of shareholders or until his or her respective successor is duly elected and qualified, shall be:

<u>Name</u> Arwa J. Atari	<u>Address</u> 730 S. Sterling Ave. Suite 305 Tampa, Florida 33609"
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ELEVENTH: These Articles of Amendment were approved by the sole shareholder and director of the Corporation on May 31, 2010. The number of votes cast in favor of the amendment by both the shareholder and director was sufficient for approval of said amendment.

IN WITNESS WHEREOF, these Article of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 607 of the Florida Statutes, on this 31st day of May, 2010.



Arwa J. Atari, President

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