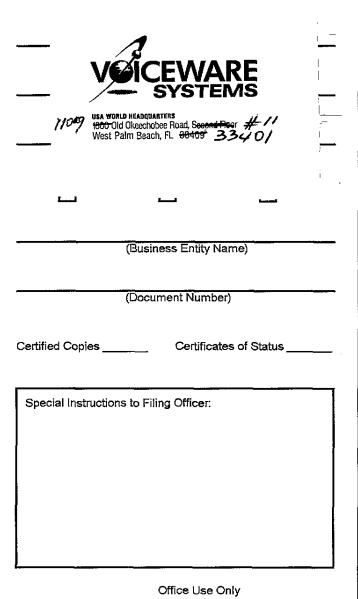
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12/07/05-01006-020 **43.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

KRA 12/28



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 14, 2005

VOICEWARE SYSTEMS USA WORLD HEADQUARTERS 1109 OLD OKEECHOBEE RD., #11 WEST PALM BEACH, FL 33401

SUBJECT: VOICEWARE SYSTEMS CORPORATION

Ref. Number: P93000004866

We have received your document for VOICEWARE SYSTEMS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

THE DOCUMENT IS INCOMPLETE. THE SECOND PAGE MUST BE COMPLETED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 005A00071890

Articles of Amendment
to
Articles of Incorporation
of

VOICEWORE Systems Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P 9300004866

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):	<u> </u>
VOICEWARE Systems, Inc.	
VOICEWARE 545 tems, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."))
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>))
42202-2005	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
(continued)	