

*Return
Address*

P93000059720

Enhanced Global Services, Inc.

998-B East Michigan Street
Orlando, FL 32806

FAX COVER SHEET

Pages Including Cover -

To: *Dept of State*

600002358846--4
-12/01/97--01069--015
*****43.75 *****43.75

From: Pam Cook

Independent Sales Representative

/Pres.

Phone: (407)423-4209 *or 423-8180*

Fax: (407)423-4249

Re:

Comments:

Name change

FILED
97 DEC -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NYC Amend

*See
12/5*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Asian Accents, LTD., Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name is being amended as follows:

The name of the corporation is Enhanced Global Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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97 DEC -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ voting group."

- ☐ 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.

Signed this day 26th of November, 19 97

Signature

X Pamela Cook / President / Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pamela Cook

Typed or printed name

President / Chairman / Pres

Title