

Please find the enclosed
amendment for changing name
of TELESMAINT, INC TO
WebSource USA INC.

Please find the enclosed
amendment for changing name
of TELESMAINT, INC TO
WebSource USA INC.

100002135501--0
-04/07/97--01135--013
*****43.75 *****43.75

When completed please send me
a certificate of status with the ^{name} change
new name back to me in the ^{and} ~~encl~~ enclosed
overnight UPS envelope.

If there are any questions call

Karl Schubert

4630 S. KIRKMAN RD #

ORLANDO, FL 32811

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VIA FAX

ATTENTION: ANNETTE HOGAN

FROM: KARL A. SCHUBERTH

TELESMART INC.

THERE IS CURRENTLY AN AMENDMENT IN PROCESS IN YOUR DEPARTMENT TO CHANGE THE NAME OF THE CORPORATION FROM TELESMA RT INC. TO WEBSOURCE USA INC. WHEN YOU SEND BACK THE REQUESTED CERTIFICATE OF STATUS PLEASE LIST THE ADDRESS ON THE CERTIFICATE AS FOLLOWS:

KARL A. SCHUBERTH
WEBSOURCE USA INC.
1069 S. HIAWASEE RD. SUITE 1321
ORLANDO, FLORIDA 32835

THIS FAX ALSO SERVES AS YOUR OFFICIAL NOTICE TO CHANGE THE OFFICIAL ADDRESS OF THE CORPORATION TO THAT SAME ADDRESS.

(fax) 407 296-3922

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -7 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELE SMART, INC.

DOCUMENT # P95000020606

(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)

THE NAME OF THE CORPORATION
SHALL BE CHANGED FROM TELE SMART, INC.
TO WEBSOURCE USA INC.

New Principal and Mailing address: 1069 S. Hiawasee Rd.
Suite 1321
Orlando, FL 32835

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:

THIRD: The date of each amendment's adoption: 4/1/97

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 4th day of April, 19 97

Signature

Harold A. Schubert President
(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)

Typed or printed name

Title