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ARTICLES OF AMENDMENT
OF
VOICE-TECH, INC.

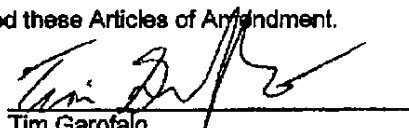
The Articles of Incorporation of Voice-Tech, Inc., a Florida corporation (the "corporation"), formed effective February 1, 1996, and assigned document number P98000011255, are hereby amended by striking Article III in its entirety and by substituting in its place and stead the following:

ARTICLE III.
CAPITAL STOCK

This corporation is authorized to issue a total of 2,000 shares of common stock having a par value of \$1.00 per share. Of those 2,000 shares, this corporation is authorized to issue 1,000 shares of Class A Voting common stock and 1,000 shares of Class B Non-Voting common stock. Except as otherwise provided in this corporation's Articles of Incorporation, the rights, privileges, and preferences of the Class A Voting common stock and the Class B Non-Voting common stock shall be identical, except that all voting rights of common stock shall be vested in the shares of Class A Voting common stock, entitling each share of issued and outstanding Class A Voting common stock to one vote upon any matter upon which the shareholders are entitled to vote. The shares of the Class B Non-Voting common stock shall have no voting rights or privileges. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

The amendment was approved and adopted by written consent of the shareholders and directors of this corporation on September 25, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Tim Garofalo
Its President

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