

P96000059802

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DIVISION OF CORPORATION
2003 NOV 17 PM 12:46

Amendment
LFS
11-25-03

Craig D. Savage, P.A.
Attorney at Law

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SUITE 302
North Miami Beach, Florida 33162
TELEPHONE (305) 651-4101
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November 7, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

Re: Dial ISDN, Inc.
Tier Systems, Inc.

Dear Sir:

Enclosed please find Amendment for each of the above referred to corporations and our filing fee of \$35.00 for each. Please forward confirmation of the resignations to our office per the Amendment.

Thank you.

Very truly yours,

CRAIG D. SAVAGE

CDS:mv
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 17 PM 12:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAL ISDN, INC.

(Present Name)

P96000059802

(Document Number of Corporation (If known))

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 VII-Board of Directors
Shall be amended and the remaining directors,
Denise Churba and John Churba shall tender their
resignation by virtue of this Amendment.

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: November 4, 2003

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 4 day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of person signing)
John Churba

Director

(Title of person signing)

FILING FEE: \$35