P97000079418

ATTORNEY AT LAW 326 BELCHER ROAD NORTH CLEARWATER, FL 33765

BRUCE M. HARLAN

TELEPHONE (813) 441-9991 FAX (813) 447-5774

December 26, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 300002726143--4 -01/25/99--01019--006 ******20.00 ******20.00

Re: Amendment to change name of N.P.R. Call Center, Inc.

Gentlemen:

Please find enclosed the original and one copy of the <u>Articles</u> of Amendment to Articles of Incoporation for the above referenced name, together with a check in the amount of \$15.00 for the filing fee.

Please return a copy indicating recorded name change.

Sincerely,

D. Maria Lowe Legal Assistant 300002726143--4 -12/30/98--01044--001 *****15.00 *****15.00

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SECRETARY STATE
TALLAHASSEE FLORINA

N.C. 1-25-39 CC_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 1999

BRUCE M. HARLAN 326 BELCHER RD., NORTH CLEARWATER, FL 33765

SUBJECT: N.P.R. CALL CENTER, INC.

Ref. Number: P97000079418

We have received your document for N.P.R. CALL CENTER, INC. and check(s) totaling \$15.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$20.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 899A00001208

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 JAN 22 IM II: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.P.R. CALL CENTER, 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)

N.P.R. COMMUNICATIONS, INC. is a professional corporation rendering services as a provider for long distance communications operating under the laws of the Federal Communications Commission.

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: December 26, 1998.

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

<u>X</u> .	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 separaately 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder aciton was not required.
	The amendment(s) wa/were adopted by the incorporators without shareholder action and shareholder aciton was not required.
Signed this <u>26th</u> day of <u>December</u> , 19 <u>98</u> .	
	Signed this 26th day of December, 1998.
	Signed this <u>26th</u> day of <u>December</u> , 19 <u>98</u> . The third problem of the Board of Directors, President or other officer if adopted by the shareholders.
	ture Dand P The , President By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders. OR
	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)
	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

<u>President</u> Title