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ESTABLISHED 1938

BERTRAM E. RATHJE (1900-1972)

JOHN S. WOODWARD (1903-1990)

ROBERT E. DYER (RETIRED)

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March 22, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/28/00--01003--015
*****43.75 *****43.75

**Re: Softcall Services, Inc., a Florida Corporation
Amendment to Articles of Incorporation**

Dear Madam/Sir:

Enclosed please find a Amendment to the Articles of Incorporation for Softcall Services, Inc. We have also enclosed our firm check in the amount of \$43.75, representing payment of the filing fee and of the fee for a certified copy of the Amendment. Please forward the certified copy to us in the enclosed self-addressed stamped envelope.

Kindly contact the undersigned if you have any questions regarding this matter.

Sincerely,

RATHJE, WOODWARD, DYER & BURT



Anne MacArthur

AAM:bso

Enclosure

F:\RTK\CORPORAT\Softcall\FLdept.state.wpd

FILED
00 MAR 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD APR 5 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Softcall Services, 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 III of the Articles of Incorporation for Softcall Services, Inc.,
is hereby amended to authorize the issuance of 10,000 (Ten Thousand) shares
of common stock, no par value.

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: March 7, 2000

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

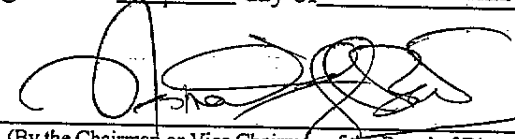
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of March, 2000

Signature



(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)

Nirmal S. Baid

Typed or printed name

President

Title