

P97000097223

TRANSMITTAL LETTER

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

Subject: Teletech Communications, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: Paul Chalet

From: Paul Chalet
Name

2400 West Cypress Creek Road #100
Address

Ft. Lauderdale, Florida 33309
City State Zip

(954) 772-2585
Telephone No.

300002440383--1
-02/25/98--01051--004
*****35.00 *****35.00

FILED
98 MAR -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 3/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

PAUL CHAIET
2400 W. CYPRESS CREEK ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

SUBJECT: TELETECH COMMUNICATIONS, INC.
Ref. Number: P97000097223

We have received your document for TELETECH COMMUNICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00010921

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teletech Communications, 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 IV - Capital Stock

Article IV which originally authorized One Hundred (100) shares of common stock is hereby amended to reflect the authorization of Ten Million (10,000,000) shares of common stock and reads as follows:

The corporation is authorized to issue Ten Million (10,000,000) shares of one thousandth of one cent (\$.00001) par value Common stock, which shall be designated "Common Shares".

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:

The one hundred shares of common stock currently authorized shall be exchanged as follows: For each share of existing stock, One hundred thousand shares of new "Common Shares" shall be issued. This shall be done for all stockholders of record as of February 6, 1998.

THIRD: The date of each amendment's adoption: February 6, 1998

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

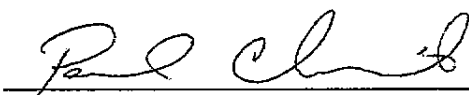
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of March, 19 98

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)

PAUL CHAIET

Typed or printed name

Secretary, Vice Chairman of the Board

Title