

P98000024908

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Voice Pilot, Inc.

FILED
98 JUN 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. 800002572176 6
-06/25/98-01035-015
L.C. File *****35.00 *****35.00
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File photo
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search 6/25
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
98 JUN 25 AM 10:24
DIVISION OF CORPORATION

*John
Name
Change*

Signature _____

Requested by: CS

Name _____

Date 6/25

Time 9:45

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Realitech Solutions, Inc.
a Florida corporation**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Realitech Solutions, Inc a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

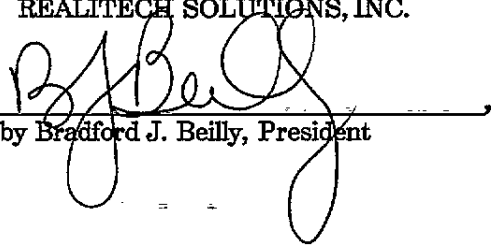
The name of the Corporation is Voice Pilot, Inc.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's directors and shareholders by Joint Written Consent effective as of June 23rd, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23rd day of June, 1998.

REALITECH SOLUTIONS, INC.


by Bradford J. Beilly, President