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Sunstate Research

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ecallosa Inc
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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98 JUN -1 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
	Profit	✗	Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

file 1st

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

6/1

for name change of Amend

RECEIVED
98 JUN -1 AM 11: 12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials	

CR2E031(1/95)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECALLUSA, INC.

</div>

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.

1.   The name of this Corporation is ECALLUSA, INC.

2.   The first sentence of Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following sentence effecting a name change of the corporation, adopted as of _____5/18/_____, 1998:

The name of the corporation shall be: ECALL USA, INC.

3.   The following sentence shall be inserted immediately following the first sentence of Article VI of the Articles of Incorporation.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

4.   The amendments contained herein were approved by the shareholders, and the number of votes cast for such amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the undersigned officer executed these Articles of Amendment to be effective when accepted for filing by the Florida Department of State.

ECALL USA, INC.

By: _____
    Mitchell P. Kass
Its: President