

P98000034318

Sumate Koon

Requestor's Name

Address

City/State/Zip

Phone #

FILED
98 AUG -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Ecall USA, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) Amend
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG -6 AM 10:45
DIVISION OF CORPORATION

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Examiner's Initials

DK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 AUG -7 AM 9:11
DIVISION OF CORPORATION

August 6, 1998

Sunstate Research Assoc.
143 W. Whetherbine Way
Tallahassee, FL

SUBJECT: ECALL USA, INC.
Ref. Number: P98000034318

We have received your document for ECALL USA, 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):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00041198

*Corrected
Please have
dated
8/6/98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECALL USA, INC.**

FILED
98 AUG -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, ECALL USA, INC. (the "Corporation"), a for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation for purposes of changing the capital structure of the Corporation.

1. The name of the Corporation is ECALL USA, INC.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV in its entirety and substituting in lieu thereof the following text:

ARTICLE IV. COMMON STOCK

(a) The Corporation shall have authority to issue two classes of common stock, including 1,000 shares of Class A Common Voting Stock, \$.01 Par Value, and 1,000 shares of Class B Common Non-Voting Stock, \$.01 ParValue. The Class A Common Voting Stock and the Class B Common Non-Voting Stock shall be of equal rank and shall entitle the holders thereof to the same rights and privileges, except as hereinafter expressly provided.

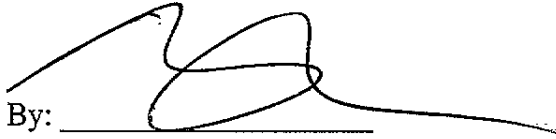
(b) The holders of the Class A Common Voting Stock and the holders of the Class B Common Non-Voting Stock shall be entitled to dividends, when, as and if declared by the Board of Directors of the Corporation, payable at such time or times as the Board of Directors may determine and any dividend declared by the Board of Directors shall be declared and paid upon the outstanding shares of the Class A Common Voting Stock and the Class B Common Non-Voting Stock in equal amounts without preference or priority of one class of stock over the other. In the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, all assets and funds of the Corporation available for distribution to its stockholders shall be distributed and paid over to the holders of the Class A Common Voting Stock and the Class B Common Non-Voting Stock in equal amounts per share and without preference or priority of one class of stock over the other.

(c) Holders of the Class B Common Non-Voting Stock shall have no voting power, all rights to vote and all voting power, including, but not limited to, actions required by a vote or consent of the holder of all shares, being vested exclusively in the holders of the Class A Common Voting Stock, except as specifically limited by the Florida Business Corporation Act.

3. 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. Date of adoption by the shareholders was July 31, 1998.

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.

A handwritten signature in black ink, appearing to be 'Mitchell P. Kass', written over a horizontal line.

By: _____
Mitchell P. Kass
Its: President