

P98000053265

TRANSMITTAL LETTER

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

800003017288--8
-10/18/99--01105--010
*****35.00 *****35.00

SUBJECT: Icon-0-Voice, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 35.00.

FROM: Computer Telephony Systems, Inc.

| | |
|------------------------------------|------------------|
| Name (printed or typed) | |
| <u>2210 Front Street Suite 301</u> | |
| Melbourne, | Address FL 32901 |
| <u>City, State, & Zip</u> | |
| (407) 953-3600 | Telephone Number |

FILED
99 NOV -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

NC
T. LEWIS NOV 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

COMPUTER TELEPHONY SYSTEMS, INC.
2210 FRONT STREET
SUITE 301
MELBOURNE, FL 32901

SUBJECT: COMPUTER TELEPHONY SYSTEMS, INC.
Ref. Number: P98000053265

We have received your document for COMPUTER TELEPHONY SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00051506

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Computer Telephony Systems, 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)*

Icon-O-Voice, Inc.

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:

N/A

FILED
99 NOV -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/1/99

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

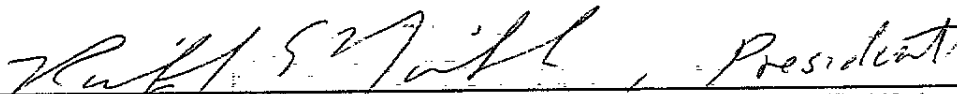
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of October, 19 99

Signature

 President

(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)

Richard E. Nichols

Typed or printed name

President

Title