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July 28, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

200002606472-3
-08/04/98--01024--006
*****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation of **CALL CENTER, U.S.A., INC.**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **CALL CENTER, U.S.A., INC.**, changing its name to **AMERICAN TELEPARTNERS, INC.**, together with our check in the amount of \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>52.50</u>
Total	\$ 87.50

Returned

98 AUG -4 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have enclosed a copy of the written action of the corporation authorizing this name change. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,

Richard S. Amari

VS AUG 6 1998

Enclosures

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALL CENTER, U.S.A., INC.

FILED
98 AUG -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of CALL CENTER, U.S.A., INC. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: AMERICAN TELEPARTNERS, INC.

2. The foregoing amendment was adopted by written consent dated July 28, 1998, signed by the sole shareholder of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this July 28, 1998.

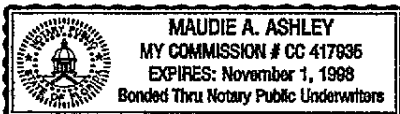
CALL CENTER, U.S.A., INC, a Florida corporation

BY: Richard S. Amari
Richard S. Amari, President

Attest: Richard S. Amari
Richard S. Amari, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 28th day of July, 1998 by Richard S. Amari, as President and as Secretary of the foregoing corporation. He is personally known to me or have produced as identification, and did not take an oath.



Maudie A. Ashley
NOTARY PUBLIC