## P98000097862

Call Center Communications Corporation 12753 Tulipwood Circle Boca Raton FL 33428

December 2, 1998

Amendment Section Florida Division of Corporations PO Box 6327 Tallahassee FL 32314

200002703592--0 -12/04/98--01090--006 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

RE: Articles of Amendment to Articles of Incorporation, Document #P98000097862

Dear Sir or Madam:

Enclosed please find two executed originals of the above referenced document, as well as a check payable to the Florida Department of State in the amount of \$52.50 for amendment processing, a certified copy, and a certificate of status.

Please call (561) 488 - 3655 should you have any questions. Thank you in advance for your prompt attention to this matter.

Sincerely,

David L. Middleton

President

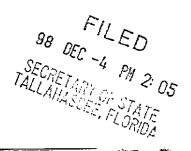
enclosures:

Articles of Amendment to Articles of Incorporation of Call Center Communications Corporation adopted 12/02/98 (2 each)

Check #2314 12/02/98 \$52.50

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Call Center Communications Corporation

Ros: FL Dept of State Document # P98000097862 (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)

Article I "Name" is hereby amended. The name of the corporation Shall be changed from Call Center Communications Corporation to Call Center Compliance, Inc. This name change shall be effective as of December 3, 1998.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: December 2, 1998

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 tweet approved by the chareholders through voting groups

	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.
S	igned this 2 ND day of December, 19 98.
Signature	Wavel Z. Middleton David L. Middleton, 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)
	David L. Middleton
	Typed or printed name
	President

The following statement must be separately provided for each voting group entitled to vote