



THE UNITED STATES
CORPORATION
COMPANY

P99000017034

FILED
MAY -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 231021 4303929

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pujat

ORDER DATE : May 6, 1999

ORDER TIME : 2:20 PM

ORDER NO. : 231021-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Cinzia Nicoloso
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

*Name
Change
Amend*

100002865901--8

DOMESTIC AMENDMENT FILING

NAME: ATTENTO USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: =

AR
5/7/99

RECEIVED
99 MAY -6 PM 3:19
DIVISION OF CORPORATION

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

FILED
99 MAY -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ATTENTTO USA, INC. (the "Corporation"), Charter #P99000017034.
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of March 26, 1999 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the Corporation is Atento USA, Inc. (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of ATTENTTO USA, INC. as of this 26th day of March, 1999.

ATTTENTO USA, INC.,
a Florida corporation



Rafael Hernández
President and Secretary