

V17805

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BASIC AMENDMENT

STARTEK.COM, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STARTEK.COM, INC.

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 adopted:

Article I is hereby amended to read as follows:

The name of the corporation is Bentley Communications Corp.


SECOND: There is no change to the authorized capital of the corporation.

THIRD: The date of the amendment's adoption is November 18, 1999.

FORTH: Adoption of Amendments:

The Amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of November, 1999.

  
Gordon F. Lee, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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