

March 19, 2014

State of Rhode Island and Providence Plantation Office of the Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

Re:

Total Call Mobile, Inc. Entity ID No. 153893

Number of Authorized Shares

Dear Sir or Madam:

This letter is in response to your return of an amended application for certificate of authority or an amended registration dated March 7, 2014. The number, series and par value of shares for Total Call Mobile, Inc. are as follows:

Number of Shares Authorized	<u>Series</u>	Par Value	Number of Shares Issued/Outstanding
5,000	Common	\$0.001	2,039

If you have any questions or need additional information, please do not hesitate to contact Alice Breslow, Compliance Paralegal at 310-818-4300 x 140 or via electronic mail at regulatory@totalcallmobile.com.

Thank you for your assistance in this matter.

Sincerely,

Hideki Kato

COO

Total Call Mobile, Inc.

Enclosure

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SECRETARY OF SIAN CORPORATIONS DIV