

**AMENDMENT NUMBER 1
TO
CONTRACT NO. DIR-TS0-3447
BETWEEN
THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES
AND
GLOBAFONE, INC.**

This Amendment Number I to Contract Number DIR-TS0-3447 ("Contract") is between the Department of Information Resources ("DIR") and GlobaFone, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix C, Pricing Index**, is replaced in its entirety.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number I and then Contract DIR-TS0-3447.

2. Authorized Exceptions to Appendix A. Standard Terms and Conditions for Products and Contracts.

The following exceptions to Appendix A, Standard Terms and Conditions for Product and Services Contracts, have been agreed to by Vendor and DIR:

A. **Section 10. Vendor Responsibilities, N. Required Insurance Coverage 3.) Business Automobile Liability Insurance** is hereby removed in its entirety from the Contract.

GlobaFone, Inc. does not currently have a business automobile and is thereby removing the Business Automobile Liability Insurance requirement. If GlobaFone, Inc. acquires a business automobile, GlobaFone Inc. will immediately provide DIR with written notification and a certificate of insurance.

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IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as the date of the last signature.

GlobaFone, Inc.

Authorized By: /Signature on File/

Name: Gina Gilmoie

Title: CFO

Date: 8/12/2016

The State of Texas, acting by and through the Department of Information Resources

Authorized By: /Signature on File/

Name: Wayne Egeler

Title: CTS Director

Date: 8/19/2016

Office of General Counsel: /Signature on File/ 8/15/2016