

F98000005501

CT CORPORATION SYSTEM

FILED
2001 JUN 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Keyfile Corporation Changed Name To: Internet Commerce Express, Inc.

0

8000004447778--6
-06/27/01--01018--028
*****35.00 *****35.00

8000004447778--6
-06/27/01--01018--028
*****8.75 *****8.75

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☒ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
01 JUN 27 AM 11:13
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/27/01

Order#: 4546736

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. OUELLETTE JUN 27 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. KEYFILE CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. _____
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/07/00
5. INTERNET COMMERCE EXPRESS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration. no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. no change
New Jurisdiction

Jacqueline A. Staiti
Signature

JACQUELINE A. STAITI
Typed or printed name

6/22/01
Date

DIRECTOR OF FINANCE
Title



Listing of Officers and Directors:

President	Donald Byrne 84 Roswell Road Bedford, NH 03110
Sr. Vice President	Roger Sullivan 1 Sioux Street Acton, MA 01720
Secretary	Anthony Medaglia c/o Hutchins, Wheeler 101 Federal Street Boston, MA 02110
Assist. Secretary	Dave Martland c/o Hutchins, Wheeler 101 Federal Street Boston, MA 02110
VP, Human Resources	Cheryl Brody 16 Foxwood Lane Litchfield, NH 03052
VP of Sales	Dyson Richards 10116 Bracken Drive Ellicott City, MD 21042
VP of Customer Service	Frank Prevost 26 Taylor Drive Milford, NH 03055
VP of Mktg/Bus Devel.	Teresa Carlson 14 Stratford Garden Court Silver Spring, MD 20904
Director of Finance	Jacqueline Staiti 48 Russell Hill Road Wilton, NH 03086
Director of Channel Sales	Ron Christian 2025 149 th Street Clive, IA 50325

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KEYFILE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERNET COMMERCE EXPRESS, INC.", THE SEVENTH DAY OF APRIL, A.D. 2000, AT 2 O'CLOCK P.M. — — — — —



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2190526 8320

010277008

AUTHENTICATION: 1179702

DATE: 06-08-01