

P 23309

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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Ceallisto OCT 13 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 265751 4333099  
AUTHORIZATION : Patricia Pignato  
COST LIMIT : \$ 35.00

ORDER DATE : October 2, 2003  
ORDER TIME : 9:43 AM  
ORDER NO. : 265751-030  
CUSTOMER NO: 4333099  
CUSTOMER: Ms. Patti Jones  
Minolta Corporation  
101 Williams Drive  
Ramsey, NJ 07446

FOREIGN FILINGS

NAME: MINOLTA CORPORATION

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

**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)**

P23309

Document Number of Corporation (If known)

1. Minolta Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of)      3. March 7, 1989  
(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? October 1, 2003
5. Konica Minolta Business Solutions U.S.A., 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)

  
\_\_\_\_\_  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Allen A. Hans  
(Typed or printed name)

October 1, 2003  
(Date)

Secretary  
(Title)

FILED  
03 OCT 13 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York } ss:  
Department of State

I hereby certify, that a Certificate of Amendment of MINOLTA CORPORATION changing its name to KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. was filed with this office on 10/01/2003.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of October  
two thousand and three.*

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