



V59016

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 26 PM 4:52

FILED

ACCOUNT NO. : 072100000032  
REFERENCE : 252783 4336650  
AUTHORIZATION : *Patricia Pizub*  
COST LIMIT : \$ 61.25

ORDER DATE : May 25, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 252783-005

800002887898--3

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith  
Baker & Mckenzie  
19th Floor  
1200 Brickell Avenue  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: HONOR SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

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99 MAY 26 PM 4:24  
DIVISION OF CORPORATION

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

*N.C.*  
C. COULLETTE MAY 28 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 27, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HONOR SERVICES, INC.  
Ref. Number: V59016

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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We have received your document for HONOR SERVICES, INC. and the authorization to debit your account in the amount of \$61.25. However, the document has not been filed and is being returned for the following:

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Cheryl Coulliette  
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**RESUBMIT**

Please give original  
submission date -

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HONOR SERVICES, INC.

FILED  
99 MAY 26 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HONOR SERVICES, INC. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I  
NAME

The name of this corporation is STAR SYSTEMS SERVICES, INC.

3. The Articles of Amendment were adopted by the Board of Directors of the Corporation and approved by joint resolution of the Corporation's directors and sole shareholder on May 6, 1999 in accordance with Sections 607.1003 and 607.1006 of the Act.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective as of 12:01 a.m., EST, on May 18, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2<sup>nd</sup> day of May, 1999.

HONOR SERVICES, INC.

By: \_\_\_\_\_

  
E. Miles Kilburn  
Executive Vice President & Chief Financial Officer