

Document Number Only

636101

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002247656--2

--07/25/97--01037--023

*****35.00 *****35.00

Name

General Instrument Remittance Products, Inc.

Changed name to:

General Semiconductor Remittance Products, Inc.

Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

97 JUL 25
FILED
TALLAHASSEE, FLORIDA

Name	
Availability	7/29/97
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

7/25/97

*00789, 00563, 00672

57 JUL 25 PM 11:28
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: GENERAL INSTRUMENT REMITTANCE PRODUCTS, INC.
Ref. Number: 636101

Walk In 7/28

*Annette,
Please back
date.
Thanks*

We have received your document for GENERAL INSTRUMENT REMITTANCE PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00037915

97 JUL 28 PM 4:09
RECEIVED

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GENERAL INSTRUMENT REMITTANCE PRODUCTS, INC.

97 JUL 25 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

General Instrument Remittance Products, Inc., a corporation organized and existing under and by virtue of the Florida General Corporation Act (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The Board of Directors of the Corporation by Unanimous Written Consent, in accordance with Section 607.0821 of the Florida General Corporation Act and the By-Laws of the Corporation, adopted a resolution proposing and declaring advisable an amendment to the Articles of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interests of the Corporation, and hereby proposes, that Article I of the Articles of Incorporation of the Corporation be amended to read in its entirety as follows:


"ARTICLE I - NAME

The name of the Corporation is General Semiconductor Remittance Products, Inc."


2. The foregoing amendment was duly authorized by the sole stockholder of the Corporation, by a Unanimous Written Consent, in accordance with Section 607.0704 of the Florida General Corporation Act.

3. The foregoing amendment was duly adopted in accordance with the applicable provisions of Section 607.181 of the Florida General Corporation Act. Date of adoption is July 23, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed as of July , 1997 by a duly authorized officer, declaring that the facts herein stated are true.

By: 
Name: Keith A. Zar
Title: Assistant Secretary

Attest:

By: 
Name: Thomas A. Dumit
Title: President