



MCI Communications
Corporation

1133 19th Street, NW
Washington, DC 20036
202 872 1600

844823

March 31, 1997

Florida Secretary of State
Annual Report Section
Caller Service 1500
Tallahassee, Florida 32303

000002141090--7
-04/11/97--01121--005
*****35.00 *****35.00

To whom it may concern:

Enclosed is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida in order to change the name of SHL Systemhouse Corp. to MCI Systemhouse Corp., as well as a certificate from the state of Incorporation citing the name change and appropriate filing fees.

If you have any questions pertaining to this application please contact Kathy Munkelwitz at (202) 736-6722.

Sincerely,

Kevin S. Berry
Senior Manager
State Income Tax
Planning & Administration

RECEIVED
97 APR 10 AM 9:05
DIVISION OF CORPORATIONS

FILED
97 APR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

FT 4-11-97

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHL SYSTEMHOUSE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MCI SYSTEMHOUSE CORP.", THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

FILED
97 APR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0859955 8320

971091278

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

8382417

AUTHENTICATION:

DATE:

03-20-97

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. SHL systemhouse Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12/13/79
Incorporated under the laws of Date authorized to do business in Florida

FILED
91 APR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, 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? 9/26/96
5. mcs systemhouse Corp.
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

RB 
Signature
Charles W. Rau
Typed or printed name

2/19/97
Date
Vice President
Title