

844823

EDS

May 4, 1999

**EXPEDITE SERVICES
REQUESTED**

VIA FEDERAL EXPRESS

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002862199--4
-05/04/99--01075--004
*****87.00 *****87.00

Re: MCI Systemhouse Corp.

Dear Sir or Madam:

Enclosed please find the following documents needed for filing an Amended Certificate of Authority for the above-named company:

- Application for Amended Certificate of Authority
- Certificate of Existence and Good Standing from the home state, evidencing the change of name
- Check in the amount of \$87.50 to cover the \$35.00 Filing Fee and \$52.50 Certified Copy fee
- FedEx airbill to return a file-stamped copy as proof of filing

Please contact me at 972/605-2031 if you have any questions. Thank you for your assistance.

Sincerely,

J. Michael Guillory

J. Michael Guillory
Paralegal Associate

Encls.

TUE MAY 4 0 1999

FILED
99 MAY -4 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Corporate Secretary
H3-3A-05
5400 Legacy Drive
Plano, Texas 75024
(972) 605-6139
Fax: (972) 605-6135

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

(1-3 must be completed)

2. Delaware
Incorporated under the laws of _____
3. December 13, 1978
Date authorized to do business in Florida _____

(4-7 complete only the applicable changes)

5. EDS/SHL Corporation
- 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.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Lisa V. Thomas
Signature

Lisa V. Thomas
Typed or printed name

4/27/99
Date

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCI SYSTEMHOUSE CORP.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "EDS/SHL CORPORATION", THE TWENTY-SECOND DAY OF APRIL, A.D. 1999, AT 10:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0859955 8320

991163831

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 04-27-99

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