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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

600002344286--0
-11/12/97--01034--005
*****35.00 *****35.00

CORPORATION(S) NAME

Olive Hi North America, Inc. changing to:
Olsy North America, Inc

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
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Acknowledgment
W.P. Verifier

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11/12/97

Thanks,
Jeff

RECEIVED
97 NOV 12 AM 9:42
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Olivetti North America, Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Washington
3. Date authorized to do business in Florida: 3/4/1980

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?

9/1/1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Olsy North America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

No Change.



Signature
Name and Title

Scott L. Schmidtman, VP Legal Affairs & Secretary

November 6, 1997
Date

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, *Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

OLIVETTI NORTH AMERICA, INC.

a Profit corporation, whereby the corporate name is changed to

OLSY NORTH AMERICA, INC.

was received and filed by this office on August 13, 1997.



Date: October 14, 1997

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


RALPH MUNRO

Ralph Munro, Secretary of State
S. Green