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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DEC 12 2013  
R. WHITE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Multinational Automated Clearing House Americas, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Caroline Blanco**

\_\_\_\_\_  
Name of Contact Person

**Syniverse Technologies, LLC**

\_\_\_\_\_  
Firm/Company

**8125 Highwoods Palm Way**

\_\_\_\_\_  
Address

**Tampa, FL 33647**

\_\_\_\_\_  
City/State and Zip Code

**caroline.blanco@syniverse.com**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Caroline Blanco**

\_\_\_\_\_  
Name of Contact Person

at **(813) 637-5746**

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Multinational Automated Clearing House Americas, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. October 5, 2000  
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? November 15, 2013

5. Syniverse Technologies Americas, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Syniverse Technologies Americas Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

n/a  
(New duration)

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

n/a  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Laura E. Binion

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Laura E. Binion

(Typed or printed name of person signing)

General Counsel & Secretary  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MULTINATIONAL AUTOMATED CLEARING HOUSE AMERICAS, INC.", CHANGING ITS NAME FROM "MULTINATIONAL AUTOMATED CLEARING HOUSE AMERICAS, INC." TO "SYNIVERSE TECHNOLOGIES AMERICAS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2013, AT 3:41 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2612625 8100

131315669

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0904090

DATE: 11-18-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:52 PM 11/15/2013  
FILED 03:41 PM 11/15/2013  
SRV 131315669 - 2612625 FILE

**SECOND CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MULTINATIONAL AUTOMATED CLEARING HOUSE AMERICAS, INC.**

Multinational Automated Clearing House Americas, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"),

**DOES HEREBY CERTIFY:**

**ONE:** That the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on April 11, 1996. A Certificate of Amendment of Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 25, 2000.

**TWO:** That resolutions were duly adopted by the Board of Directors of the Corporation recommending and declaring advisable that the Certificate of Incorporation of the Corporation be amended, and that such amendment be submitted to the stockholders of the Corporation for consideration, as follows:

**RESOLVED:** That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof in its entirety and substituting for said Article FIRST a new Article FIRST as follows:

"The name of the corporation (the "Corporation") is Syniverse Technologies Americas, Inc."

**RESOLVED:** That the aforesaid proposed amendment be submitted to the sole stockholder of the Corporation for its consideration and approval.

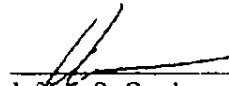
**RESOLVED:** That following the approval by the sole stockholder of the aforesaid amendment as required by law, the officers of the Corporation be, and they hereby are, and each of them acting single hereby is, authorized (i) to prepare, execute and file with the Secretary of State of the State of Delaware a certificate of amendment setting forth the aforesaid amendment in the form approved by the stockholders and (ii) to take any and all other actions necessary, desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

**THREE:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, Multinational Automated Clearing House Americas, Inc.  
has caused this Certificate of Amendment to be executed by its President this 15<sup>th</sup> day of  
~~October~~, 2013.  
~~November~~

**MULTINATIONAL AUTOMATED  
CLEARING HOUSE AMERICAS, INC.**

  
\_\_\_\_\_  
Jeffrey S. Gordon  
President