

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000099621 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

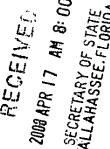
Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN



Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

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)

	SOIM C-1)	IL BE COMPLETED)	
	F	0700000405	
•	(Document numb	per of corporation (if known)	
1 IDS Impac Ltd. Inc.	,	•	•
A1,	(Name of corporation as it appear	rs on the records of the Department of S	tate)
2 Delaware			
4. <u></u>	aporated under laws of)	3. January 23, 2007 (Date authorized to d	O business in Florida)
		ECTION II Y THE APPLICABLE CHANGES)	
4. If the amendment ch	anges the name of the corporat	tion, when was the change effecte	d under the laws of
its jurisdiction of inc	orporation? March 10, 2008		
5, IDS USA. Inc.		,	
(If new name is unaverbusiness in Florida)	ation, if not contained in new i	ite corporate name adopted for the	
6. If the amendment ch		ndicate new pariod of duration.	FO R 2
7. If the amendment ch	anges the jurisdiction of incorp	poration, indicate new jurisdiction	08 ORDA
	(ew jurisdiction)	•
	ate or document of similar imports of the application to the Droporate records in the jurisdict factor president or other officer - if the court appointed fiduciary, by the	oort, evidencing the amendment, a epartment of State, by the Secreta ion under the laws of which it is in the hands the fluctury)	authenticated not more than ary of State or other official neorporated.
Paul McGuire	·	President	
	inted name of person signing)	(Title of person	n eigning)

PL02) - 4/11/97 C T System Online

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IDS IMPAC LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IDS USA INC.", THE TENTH DAY OF MARCH, A.D. 2008, AT 1:17 O'CLOCK P.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.

DATE: 04-15-08

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6524660