



# F92000000442

ACCOUNT NO. : 072100000032

REFERENCE : 328361 4717751

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35

ORDER DATE : April 11, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 328361-005

300002141883--2

CUSTOMER NO: 4717751

CUSTOMER: Denice Szatkowski, Legal Asst  
Eastman Kodak Company  
Corp Legal Dept.-1015-1440-930  
343 State Street  
Rochester, NY 14650-0208

## FOREIGN FILINGS

NAME: KODAK EXPORT LIMITED  
INCORPORATED

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

W97000008581

FILED  
97 APR 14 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/21  
RECEIVED  
97 APR 14 AM 10:39  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

CSC  
CHRISTOPHER  
TALLAHASSEE, FL

SUBJECT: KODAK EXPORT LIMITED INCORPORATED  
Ref. Number: F92000000442

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for KODAK EXPORT LIMITED INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP, COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 597A00018641

RECEIVED  
97 APR 18 PM 3:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

(s. 607.1504, F.S.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 14 PM 3:40

FILED

SECTION I (1-3 must be completed)

1. Kodak Export Limited Incorporated  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 1, 1992

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?

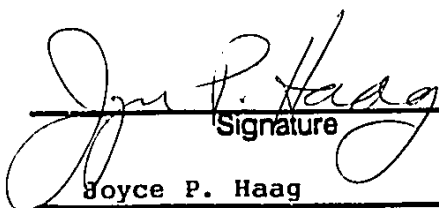
August 1, 1994

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

Kodak Central American and Caribbean Export Operation Ltd., Incorporated

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

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

  
Signature

Joyce P. Haag

Typed or printed name

April 10, 1997

Date

Secretary

Title

*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 "KODAK EXPORT LIMITED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KODAK CENTRAL AMERICAN AND CARIBBEAN EXPORT OPERATION LTD.", THE FIRST DAY OF AUGUST, A.D. 1994, AT 9 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2249227 8320

971118363

AUTHENTICATION:

8416977

DATE:

04-11-97