

ment Number Only
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CR2E031 (1-89)

30000-6800-8
-12/08 97068-022
*****35.00

FILED
JAN 28 PM 2:50
U.S. DEPT OF JUSTICE
FBI - TAMPA

Madeump: I

RECEIVED
97 DEC -8 PM 12:18
DIVISION OF CORPORATIONS

12-8-77

NC 000, 2/2

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

FILED
97 DEC - 8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Modular Computer Systems, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 19, 1993

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?

September 23, 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:

Daimler-Benz Systems, 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.

Michael J. Flood, PRES

Signature
Name and Title

11-5-97

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MODULAR COMPUTER SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAIMLER-BENZ SYSTEMS, INC.", THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1997, AT 4:15 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2351733 8320

AUTHENTICATION:

8778438

971404230

DATE:

11-26-97