

F94000002275

CT CORPORATION

FILED
2002 OCT 17 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

800008429318- - 1
-10/17/02--01059--013
*****35.00 *****35.00

Re: Order #: 5700337 SO
Customer Reference 1: Global Exchange
Customer Reference 2: N/A

Dear Secretary of State, Florida:

Please file the attached:

Global Exchange Services, Inc. (DE)
Evidence of Amendment
Florida

RECEIVED
02 OCT 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

N.C.
C. Coulliette OCT 17 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Page 1 of 1

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. GE Information Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. May 3, 1994

(Date authorized to do business in Florida)

FILED
2002 OCT 17 PM 2:52
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? September 30, 2002

5. Global eXchange Services, Inc.

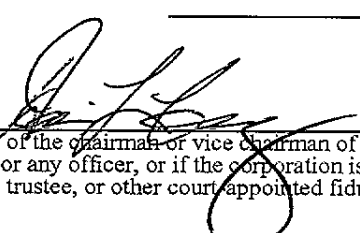
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

(New duration)

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

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Dennis L. Casey

(Typed or printed name)

October 9, 2002

(Date)

Assistant Secretary

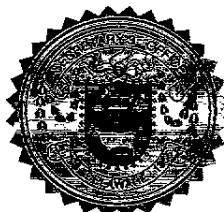
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE INFORMATION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL EXCHANGE SERVICES, INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 1:45 O'CLOCK P.M.



2384604 8320
020635571

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2034948

DATE: 10-15-02