PGGOOOO5166 ncm credit management worldwide

April 7, 2000

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed for filing with your department are the documents listed below for the name change of our company Maryland Netherlands Credit Insurance Company to NCM Americas, Inc.

Application for Amendment
Original certificate from the State of Incorporation
Check# 744 in the amount of \$35.00 for Filing Fee

If you have any questions please do not hesitate to contact me at (410) 246-5510.

Sincerely,

JoAnn Udes
Accountant Analyst
NCM Americas Inc.
5026 Campbell Blvd. Suite C
Baltimore, Maryland 21236

OD APR IO PM 5: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V SHEPARD APR 1 4 2000

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

(1	SECTION : SECTION :-3 MUST BE COMI	I PLETED)	是	LED
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 Maryland Netherlands Credi 	it I <u>n</u> surance	Company	Fig. 7	
Name of corporation as	it appears on the reco	ords of the Department of State.	201	; rabi
2. Maryland	3 -	1994		6
Incorporated under laws of		Date authorized to conduct a	affairs in Florida	
	SECTION I			
(4-7 COMPLET		LICABLE CHANGES)		
4. If the amendment changes the name of the			ider the laws of its	
jurisdiction of incorporation? January	10, 2000	was sins smarge streeted an	idel die laws of its	
			e .	·# T -
5. NCM Americas, Inc.				4_
Name of corporation after the amendment, adding suif not contained in new name of the corporation. "Cocorporation.	ompany" or "Co." may	"incorporated", or appropriate al y not be used as a corporate suffi	bbreviation, x by a nonprofit	
If the amendment changes the period of dureffected.	ration, indicate nev	w period of duration and the	e date the change was	s
	<u> </u>			<u>ت. يح</u> دي ۾ ر
New Duration		Date		
7. If the amendment changes the jurisdiction was	of incorporation,	indicate new jurisdiction a	nd the date the chan	ge
was effected.	 -		. –	,
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New Jurisdiction	·· • • • • • • • • • • • • • • • • • •	Date	<u> </u>	<u></u>
8. If the purpose which the corporation intends	to pursue in Flori	do has abancad in the second		
r ar to make the corporation intends	to pursue in Mon	da has changed indicate het	w purpose.	
		e esta Timber	<u> </u>	ing the second of the second
The corneration is authorized to			<u>.</u>	arma e di ja
The corporation is authorized to pr	ursue such purpose in	the jurisdiction of its incorpora	tion.	
Joseph March	2000	April 7, 2000		
Signature (April 7, 2000 Date		
Joyce E. Knodell		Vice Program		
Typed or printed name	· + 2-	<u>Vice President</u> Title	<u>and Secr</u> etar	У

	STATE OF MARYIAND
:	I hereby certify that this is a true and complete copy of the STATE DEPARTMENT OF THE DEPARTMENT OF THE PROPERTY OF THE PROPER
	DIV. OF ASCROAM
Į.	This stamp replaces the Manager Stamp TAXATION
L	replaces our previous complete
	This stamp replaces our previous certification system. Effective: 6/95
	6/95

ARTICLES OF AMENDMENT

(1)

Maryland Netherlands Credit Insurance Company

Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

ARTICLE I. The name of the corporation is NCM Americas, Inc. (hereinafter called the Corporation).

ARTICLE IV. The name and address of the resident agent of this Corporation who is a citizen of the State of Maryland and resides therein:

> Joyce E. Knodell 210 North Charles, Suite 713 Baltimore, Maryland 21201

This amendment of the charter of the corporation has been approved by the directors and shareholders

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

NCM Americas, Inc.

210 North Charles, Suite 713

Baltimore, Maryland 21201

** FOR DEPARTMENTAL USE ONLY**

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