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Corporation Guarantee and Trust Company

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March 28, 2000

SECRETARY OF STATE CORPORATION DEPT P O BOX 6327 TALLAHASSEE FL 32314

400003192244--2 -03/31/00--01091--026 *****35.00 *****35.00

RE: VERIFICATION COMPANY - CHANGE OF NAME TO
THE VERIFICATION COMPANY
'(THE'ADDED TO FRONT OF NAME) # 69 5 0000000 3 7

Dear Sir or Madam

Enclosed is Foreign Corporation Amendment of the above company for filing with your office along with Delaware Name Change Standing and our \$35 check.

Please file and acknowledge the approval to my attention as soon as possible. Thank you.

Cordially yours,

Joseph J. Collopy Vice President

JJCj Enc FILED

00 MAR 31 PN 1: 03

SECRETARY OF STATE
AND ANIASSEE, FLORIDA

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)

1. VERIFICATION COMPANY	
Name of corporation as it appears on the records of the Department of State	,
	盖型。
2. DELAWARE 3. 1-4-199 5-	ω <u>Γ</u>
Incorporated under laws of Date authorized to do business in Fl	offda (11
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	y co
``````````````````````````````````````	
4. If the amendment changes the name of the corporation, when was the change effected under the	laws of
its jurisdiction of incorporation? $3-16-2-60$	
THE VERIFICATION COMPANY	-11
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate not contained in new name of the corporation.	abbreviation, if
5. 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	
Judith a. Faegrona 23 Feb. 2000 Signature Date	
Signature 23 Feb. 2000 Date	
Judith A. Fagerman President  Typed or printed name  Title	·
Typed or printed name Title	

#### State of Delaware

### Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VERIFICATION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE VERIFICATION COMPANY", THE SIXTEENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

2463192 8320

DATE

**AUTHENTICATION:** 

0338202

001136683

DATE:

03-24-00