

DST
SYSTEMS

F96000003483

333 WEST 11TH STREET
KANSAS CITY, MISSOURI 64105-1807
(816) 435-1000

May 20, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002887977--6
-05/27/99--01026--003
*****35.00 *****35.00

Re: Output Technologies Eastern Region, Inc., a Delaware corporation

Dear Sir/Madam:

Enclosed please find the following documents:

1. Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida
2. Certified copy of the filing changing the name of the corporation issued by the state of Delaware.
3. A check in the amount of \$35 to cover the filing fee.

Please file of record the enclosed Application and return evidence of the filing to:


Janet A. Slusser
DST Systems, Inc.
333 West 11th Street, 5th Floor
Kansas City, MO 64105

FILED
99 MAY 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A return Federal Express envelope is enclosed for the return of the filed stamped document.

If you need any additional information in regard to the above, please feel free to contact me at (816) 435-4636. Thank you for your assistance in this matter.

Sincerely,


Janet A. Slusser
Paralegal

NL
6-3-99
vks

Enclosures

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. Output Technologies Eastern Region, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. July 8, 1996
Incorporated under laws of Date authorized to do business in 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? May 11, 1999
5. Output Technology Solutions Eastern Region, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Kenneth V. Hager
Signature

Kenneth V. Hager

Typed or printed name

May 19, 1999

Date

Vice President

Title

FILED
99 MAY 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OUTPUT TECHNOLOGIES EASTERN REGION, INC.", CHANGING ITS NAME FROM "OUTPUT TECHNOLOGIES EASTERN REGION, INC." TO "OUTPUT TECHNOLOGY SOLUTIONS EASTERN REGION, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 1999, AT 12:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

Edward J. Freel, Secretary of State

2173463 8100

991186772

AUTHENTICATION:

9742477

DATE:

05-13-99

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 05/11/1999
991186772 - 2173463

Output Technologies Eastern Region, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Output Technologies Eastern Region, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

WHEREAS, the Board deems it to be in the best interests of the corporation that paragraph First of the Certificate of Incorporation be amended to read as follows:

"FIRST

The name of the corporation is Output Technology Solutions Eastern Region, Inc."

RESOLVED, that the aforesaid proposed amendment to the Certificate of Incorporation be presented to the sole stockholder entitled to vote, for its consideration and approval.

RESOLVED, that upon approval by the corporation's sole stockholder of the amendment and name change, the officers of this corporation are hereby authorized and directed to execute all documents, file all papers, pay all expenses and take all other actions as they deem necessary or desirable to change the corporate name.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of the corporation voted the necessary number of shares in favor of the amendment by adopting the following resolution by consent action in lieu of a special meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED, that paragraph First of the Certificate of Incorporation be, and it hereby is, amended to read as follows:


"FIRST

The name of the corporation is Output Technology Solutions Eastern Region, Inc."

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Output Technologies Eastern Region, Inc. has caused this certificate to be signed by Kenneth V. Hager, an Authorized Officer, this 16th day of April, 1999.

By: 
Kenneth V. Hager
Vice President