

Division of Corporations

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F970000000093

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

BASIC AMENDMENT**XEROX CONNECT, INC.**

RECEIVED
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/03
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MAR. 18. 2003 2:35PM

NO. 6418 P. 4

H030000839693

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)

F97000000093

Document Number of Corporation (if known)

1. XEROX CONNECT, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania (Incorporated under laws of) 3. JANUARY 7, 1997
(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? FEBRUARY 11, 2003


5. XEROX GLOBAL 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)

Martin S. Wagner
(Typed or printed name)

FEBRUARY 20, 2003
(Date)

SECRETARY
(Title)

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TALLAHASSEE, FLORIDA

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NO. 6418 P. 2

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COMMONWEALTH OF PENNSYLVANIA

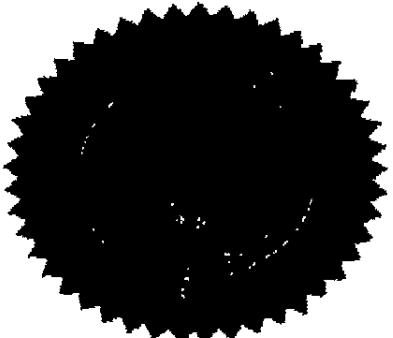
DEPARTMENT OF STATE

MARCH 13, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 11, 2003 for XEROX CONNECT, INC., a Pennsylvania corporation, incorporated April 25, 1996, whereby the corporate name was changed to XEROX GLOBAL SERVICES, INC.

WHEREFORE, It appears that XEROX GLOBAL SERVICES, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

Burgin Rana
Secretary of the Commonwealth

TCHI

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