



F97000000918

ACCOUNT NO. : 072100000032

REFERENCE : 343859 4304335

AUTHORIZATION : Patricia. Puyet

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 343859-175

CUSTOMER NO: 4304335

CUSTOMER: Ms. Teri Gomez  
Kirkland & Ellis  
Suite 5400  
200 East Randolph Drive  
Chicago, IL 60601

name  
change  
amend  
600002165606--5

FOREIGN FILINGS

NAME: MCCS ACQUISITION, INC.

FILED  
97 MAY -5 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX PROFIT  
     NON-PROFIT

XX CORPORATE  
     LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

5/5/97  
BIL  
BIL  
BIL  
BIL  
BIL

RECEIVED  
97 MAY -5 PM 12:18  
DIVISION OF CORPORATION

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 807.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. MCCS Acquisition, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 02/20/97  
Incorporated under the 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? \_\_\_\_\_
5. Metropolitan Consumer Collection 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  
John Bolduc  
Typed or printed name

4/15/97  
Date  
Executive Vice President  
Title

FILED  
97 MAY -5 PM 2:46  
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 THAT THE SAID "MCCS ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "METROPOLITAN CONSUMER COLLECTION SERVICES, INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



2709923 8320

971141058

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

---

Edward J. Freel, Secretary of State

AUTHENTICATION:

8444518

DATE:

04-30-97