

TE
CORPORATION
F97000004565
CORPORATION(S) A

FILED
AUG -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2) Global Election Systems, Inc.

Changed Name to: Diebold Election Systems, Inc.

*Name Change
Amend*

100007013581--8
-08/09/02--01046--013
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/9/02

AAM

Order#: 5524841

Ref#:

Amount: \$
RECEIVED
02 AUG -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*File
second
please
☺*

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*AR
8/9/02*

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)

F97000004565

Document Number of Corporation (If known)

FILED
02 AUG -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Global Election Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 29, 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? January 25, 2002

5. Diebold Election Systems, 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.

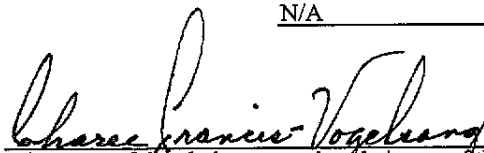
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)



(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)

July 26, 2002

(Date)

Charee Francis-Vogelsang

(Typed or printed name)

Vice President and Assistant Secretary

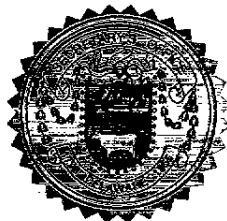
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GLOBAL ELECTION SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIEBOLD ELECTION SYSTEMS, INC.", THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2002, AT 1 O'CLOCK P.M.



2268500 8320

020498589

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1922536

DATE: 08-06-02