

F97000006195



ACCOUNT NO. : 072100000032

REFERENCE : 990233 4321040

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
98 OCT -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 8, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 990233-010

600002660186--8

CUSTOMER NO: 4321040

CUSTOMER: Ms. Debra A. Millinowisch
Schiff Hardin & Waite
7200 Sears Tower
233 South Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: SERVICENTER USA, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

*N.C.
10-9-98
CC*

RECEIVED
98 OCT -9 AM 10:44
DIVISION OF CORPORATION

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

FILED
98 OCT -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ServiCenter USA, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 21, 1997

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?

OCT. 8, 1998


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Blue Dot Services Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

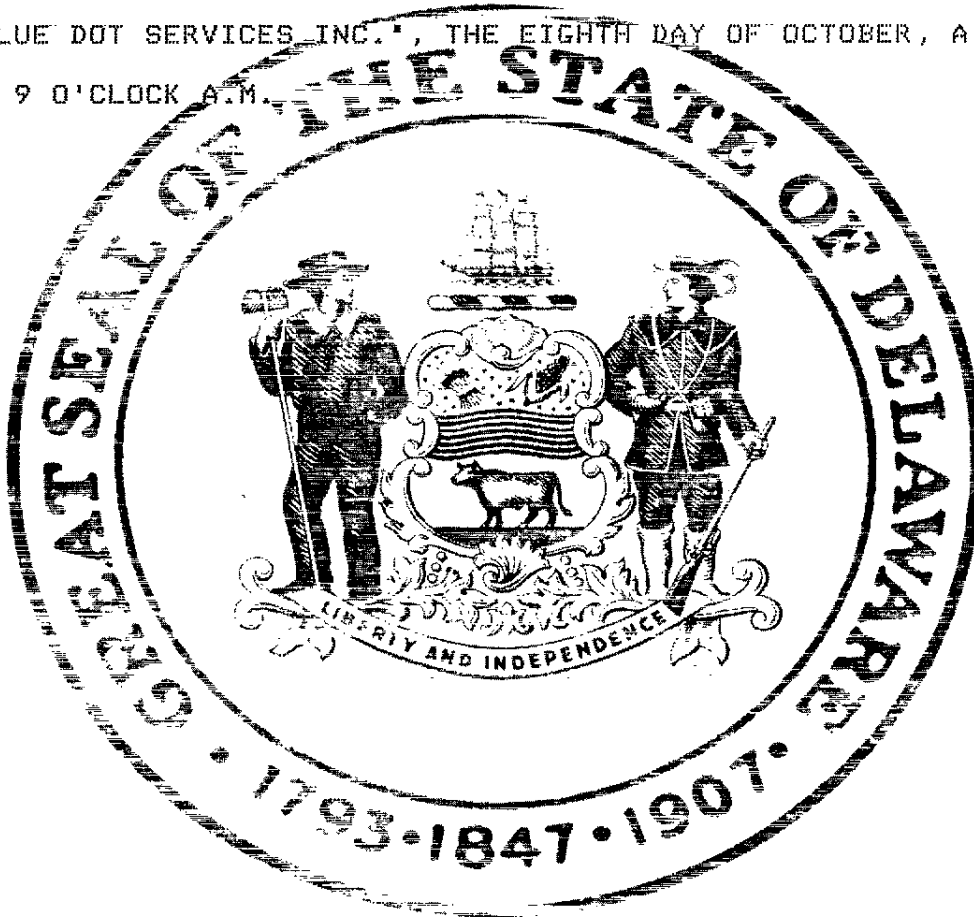
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

V. P.
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SERVICENTER USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLUE DOT SERVICES INC.", THE EIGHTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2766842 8320

981390917

AUTHENTICATION:

9346227

DATE:

10-08-98