



THE UNITED STATES  
CORPORATION  
COMPANY

F98000000308

ACCOUNT NO. : 072100000032

REFERENCE : 153163 4307494

AUTHORIZATION

COST LIMIT : \$ 35.0

*Patricia Pappas*

ORDER DATE : March 2, 1999

ORDER TIME : 9:25 AM

ORDER NO. : 153163-015

CUSTOMER NO: 4307494

600002799216--7

CUSTOMER: Michelle Popu, Legal Asst  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

FOREIGN FILINGS

NAME: ISS MALL SERVICES, INC.

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

FILED  
99 MAR -9 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR -9 AM 10:42  
DIVISION OF CORPORATION

*Joe 3/9*

# 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. ISS MALL SERVICES, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under the laws of
3. January 16, 1998  
Date authorized to do business in Florida

99 MAR -9 PM 12:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, 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 22, 1999
5. OneSource Mall 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.  
no change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
no change  
New Jurisdiction

Signature

Eli D. Schoenfield

Typed or printed name

Date

2/24/99  
Assistant Secretary

Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ISS MALL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ONESOURCE MALL SERVICES, INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 9:00 CLOCK A.M.

2767848 8320

991084123

9609477

03-04-99



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: