F9800000308 THE UNITED STATES CORPORATION 5 0 M PANY

THE UNITED STATES GORPORATION C O M P A N Y	
ACCOUNT NO. : 07210000032	_
REFERENCE : 153163 17 43074	494
AUTHORIZATION	wents
COST LIMIT : \$ 35.0	<i>*06_</i> + ≡
ORDER DATE: March 2, 1999	<u>=</u>
ORDER TIME: 9:25 AM	, is
ORDER NO. : 153163-015	<u></u> *
CUSTOMER NO: 4307494 5001	OŌ2799216
CUSTOMER: Michelle Popu, Legal Asst Kay Collyer & Boose One Dag Hammarskjold Plaza 31st Floor	
New York, NY 10017	99 SECF ALL
FOREIGN FILINGS	FILI MAR -9 AHASSE
NAME: ISS MALL SERVICES, INC.	ED PH 12: 13 OF STATE E, FLORIDA
PROFIT XX CORPORATE NON-PROFIT LIMITED PART	
XXXX AMENDMENT	= -
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	\$225
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	RE 99 MAR 017/15/0N
CONTACT PERSON: Cassandra Lamm	RECEIVEL 99 MAR -9 AM IO: DIVISION OF CORPOR!

DO 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.)

	SECTIC			TALL BILL	9 18.0	・ベイ
	(1-3 must be co	mpietea)			THE S	
1. ISS MALL SERVICES, INC.	· .			-	0,7	ن
Name of corporation as it appears	on the records of	of the Departmen	t of State.	.	Dr.	•
2. Delaware Incorporated under the laws of	3	January 16, Date authorized	1998 to do busin	= ess in Flo	orida	
				.—.		
(4-7 co	SECTIO	ON II pplicable changes	4	_		
 If the amendment changes the natural under the laws of its jurisdiction of the laws of the services. 	of incorporation		was the		effected	
Name of corporation after the amendme appropriate abbreviation, if not contained	ent. adding suffi	x "corporation", of the corporatio	"company" n.	or incor	porated," or	
6. If the amendment changes the per	iod of duratio	n, indicate new	period of	duratio	n.	
no change						
New Duration				=		
7. If the amendment changes the juri	sdiction of inc	corporation, inc	licate new	jurisdic	tion.	
no change		-				
New Jurisdiction		- **		=	± - '	
	1		7		. 1	

D. Schoenfield

Typed or printed name

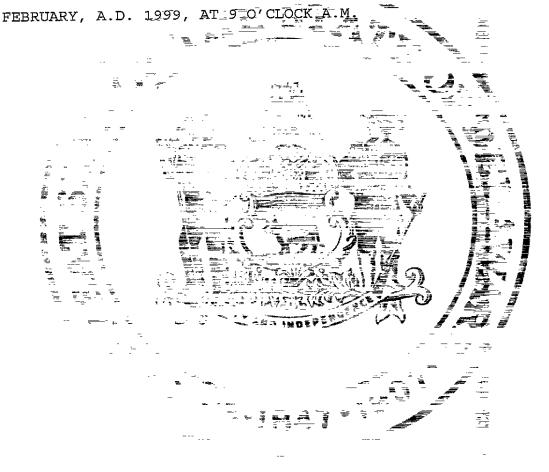
Date.

Title .

<u>Assistant Secretary</u>

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



2767848 8320 991084123



M. Jul 03-04-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: