



THE UNITED STATES
CORPORATION
COMPANY

F98000004059

ACCOUNT NO. : 072100000032

REFERENCE : 148392 4307494

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 148392-005

100002791991--8

CUSTOMER NO: 4307494

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

RECEIVED

99 MAR -2 AM 11:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ISS MANAGEMENT SERVICES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -2 PM 3:29

FILED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

100, 3/2

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

99 MAR -2 PM 3:29
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 Management, 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

Eli D. Schoenfield
Typed or printed name

February 25, 1999
Date

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

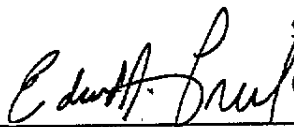
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ISS MANAGEMENT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ONESOURCE MANAGEMENT, INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

2913552 8320

991075418



9598651
02-26-99



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: