



THE UNITED STATES CORPORATION COMPANY

F98000004950

FILED
99 DEC 14 PM 3:56
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 512961 4307494

AUTHORIZATION : *Patricia Kuyut*

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1999

ORDER TIME : 11:16 AM

200003069482--0

ORDER NO. : 512961-005

CUSTOMER NO: 4307494

*None
Changes
Amend*

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

FOREIGN FILINGS

NAME: ISS ACQUISITION 4, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

FILE 1ST

CONTACT PERSON: Tamara Odom

RECEIVED
99 DEC 14 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*NR
12/15/99*

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.)

FILED
99 DEC 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

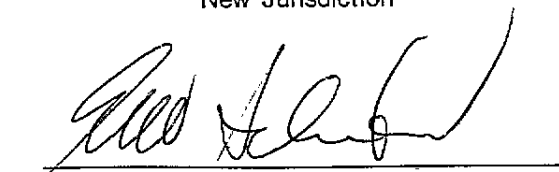
(1-3 must be completed)

1. ISS ACQUISITION 4, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE
Incorporated under the laws of
3. SEPTEMBER 1, 1998
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

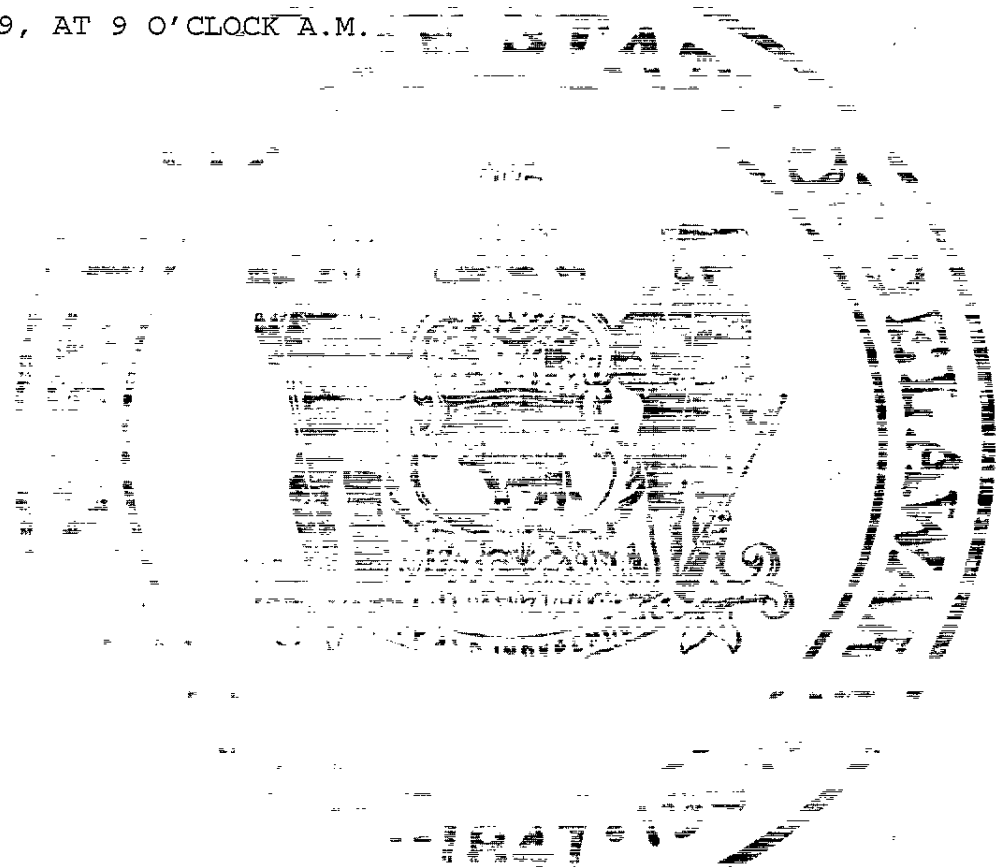
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FEBRUARY 5, 1999
5. ISS BUSINESS HOLDINGS, INC.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate 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

12/10/99
Date
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 ACQUISITION 4, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ISS BUSINESS HOLDINGS, -INC.", THE FIFTH DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.



2938894 8320

991533372

0135551

12-13-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: