

F98000006934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

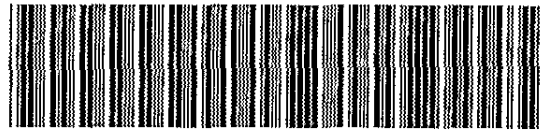
Special Instructions to Filing Officer:

Office Use Only

1/14/03

OK to change
date in #4

SF



400009697394

01/07/03--01010--004 **35.00

FILED
03 JAN -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SF
1/14/03
NIC
Amend
SF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plural, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000000, 934

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eltra Molina
(Name of person)

Dell Professional Services, Inc.
(Name of firm/company)

PO BOX 149254 Attn: Tax Dept.
(Address)

Austin TX 78714-9254
(City/state and zip code)

For further information concerning this matter, please call:

Eltra Molina at (512) 728 3500 x60349
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F98000004934

(Document number of corporation (if known))

1. Plural, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/21/1998

(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? 07/02/02

5. Dell Professional Services, Inc.

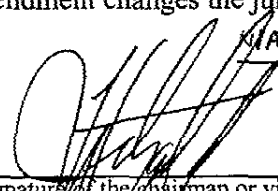
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

N/A

(New duration)

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

N/A

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

(New jurisdiction)

James L. Fitzgerald

(Typed or printed name)

12-20-02

(Date)

V.P. of Tax

(Title)

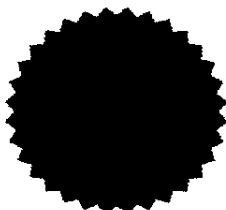
FILED
03 JAN -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELL PROFESSIONAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2966548 8300

AUTHENTICATION: 2124317

020728491

DATE: 12-04-02

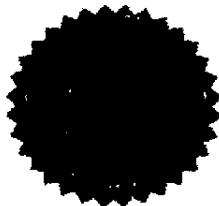
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLURAL, INC.", CHANGING ITS NAME FROM "PLURAL, INC." TO "DELL PROFESSIONAL SERVICES INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2966548 8100

AUTHENTICATION: 1866661

020429218

DATE: 07-03-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/02/2002
020429218 - 2966548

PLURAL, INC.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION**

Plural, Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

FIRST: The Board of Directors of the Corporation (the "Board"), acting by unanimous written consent dated June 28, 2002 in accordance with the applicable provisions of the DGCL and the Corporation's Bylaws, did duly adopt resolutions (a) approving the amendment to the Corporation's Certificate of Incorporation described herein, (b) directing that such amendment be submitted to the stockholders of the Corporation for consideration and approval by written consent and (c) directing that, upon approval and adoption of such amendment by the stockholders of the Corporation this Certificate of Amendment be executed and filed with the Secretary of State of the State of Delaware.

SECOND: The stockholders of the Corporation, acting by unanimous written consent dated June 28, 2002 in accordance with the applicable provisions of the DGCL and the Corporation's Bylaws, did duly consent to, approve and adopt such amendment to the Corporation's Certificate of Incorporation.

THIRD: Article First of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. **NAME.** The name of the Corporation is Dell Professional Services Inc."

Such amendment having been duly adopted in accordance with the provisions of Section 242 of the DGCL and the applicable provisions of the Corporation's Certificate of Incorporation and Bylaws, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer on June 28, 2002.

PLURAL, INC.


Thomas B. Green
Senior Vice President and Secretary