

AUG. 17. 2007

F990000000780

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMERICAN INTERNATIONAL GROUP DATA CENTER, INC.

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DIVISION OF CORPORATIONS

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Name amended to: AIS Technologies, Inc.

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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)

F99000000780

(Document number of corporation (if known))

1. AIG Technologies, Inc.

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

2. New Hampshire

(Incorporated under laws of)

3.02/10/1999

(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? 05/25/2007

5. AIG Global 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy M. Cinquegrana

(Typed or printed name of person signing)

Assistant Secretary

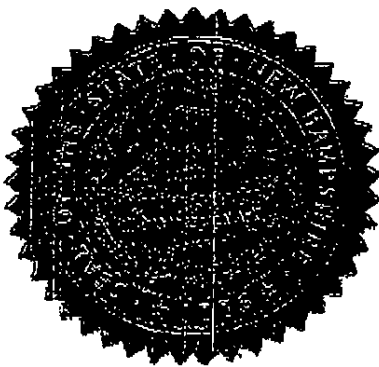
(Title of person signing)

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SECOND JURY OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that our records show that on May 25, 2007, an Amendment to the Articles of Incorporation was filed changing the name from AIG TECHNOLOGIES, INC. to AIG Global Services, Inc.



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 16th day of August, A.D. 2007

A handwritten signature in cursive script, appearing to read "Wm. Gardner".

William M. Gardner
Secretary of State