REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: October 1, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 709751-005

CUSTOMER NO: 4343191

200004623302

CUSTOMER: Alexis Spinelli, Legal Asst

Global Crossing Of North 180 South Clinton Avenue

Rochester, NY 14646-0700

FOREIGN FILINGS

NAME:

GLOBAL CROSSING MARKETING

USA INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT PUSINESS IN FLORIDA

| APPLICATION FOR AUTHORIZATION TO | | IN FLORIDA |
|--|--|-------------------------|
| (Pursuant to s. 60 | 7.1504, F.S.) | T 5: 9 |
| | | |
| SECTIO | ONT Y | |
| SECTION I (1-3 MUST BE COMPLETED) | | SA T |
| (1-5 most ab co | MI LEIED) | SEC. |
| | | |
| | | ······ (/) ······ |
| Global Crossing Marketing USA In | | NO. 12: |
| Name of corporation as it appears on the | ecords of the Department of State. | 0A OA |
| | | 1 |
| Delaware | 3. 4/29/1999 | |
| Incorporated under laws of | Date authorized to do busines | s in Florida |
| | | |
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| | | |
| SECTION SECTION OF THE OWN A THREE OWN AS THE OWN AS TH | | |
| (4-7 COMPLETE ONLY THE A | PPLICABLE CHANGES) | |
| | | |
| 4. If the amendment changes the name of the corporation, who | en was the change effected under | the laws of |
| its jurisdiction of incorporation? 10/1/1999 | | |
| • | • | |
| Global Crossing Holdings USA Inc | | ÷ |
| Name of corporation after the amendment, adding suffix "corporation" not contained in new name of the corporation. | "company" or "incorporated," or appro- | priate abbreviation, if |
| not contained in new name of the corporation. | | |
| | | |
| 5. If the amendment changes the period of duration, indicate r | new period of duration. | |
| | - | |
| | | |
| New Durat | ion | · |
| | | |
| . If the amendment changes the jurisdiction of incorporation, | , indicate new jurisdiction. | |
| | | |
| | | |
| New Jurisdic | tion | |
| | | |
| Down I lou be de | Sa slambor 2 | 6 2001 |
| Signature | Date | '/ _ ' |
| (o.B. mars 1 | Date | |
| Barbara J. LaVerdi | Vice President am | n đ |
| Darbara or Dargrar | | |
| Typed or printed name | - Assistant Secr e | stary - |

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GLOBAL CROSSING MARKETING USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL CROSSING HOLDINGS USA INC.", THE FIRST DAY OF OCTOBER, A.D. 1999, AT 1:30 O'CLOCK P.M.



Warriet Smith Windson Fecretary of State

AUTHENTICATION: 1370530

DATE: 10-02-01

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