

9900000229

ACCOUNT NO. : 072100000032

REFERENCE : 709751 4343191

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 OCT -4 AM 12:36
DIVISION OF STATE
TREASURY, FLORIDA

ORDER DATE : October 1, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 709751-005

CUSTOMER NO: 4343191

*Name
Change
Amend*

200004623302--7

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: DR

10/4/01

RECEIVED
01 OCT -4 AM 11:35
DIVISION OF CORPORATION

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2810748 8320

AUTHENTICATION: 1370530

010488389

DATE: 10-02-01