

# F99000002345

CT CORPORATION

CORPORATION(S) NAME

Navigant International/Northeast, Inc.

formerly: McGregor Travel Management, Inc.

02 JAN 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/31/02

Order#: 4961925

500004851755--6

-02/01/02--01002--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222-1092  
Fax 850 222 7615

RECEIVED  
02 JAN 31 PM 3:15  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE & BUSINESS SERVICES

C. Coulliette

JAN 31 2002

**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  
02 JAN 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. McGregor Travel Management, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Connecticut

Incorporated under laws of

3. May 6, 1999

Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 30, 2001

5. Navigant International/Northeast, Inc.

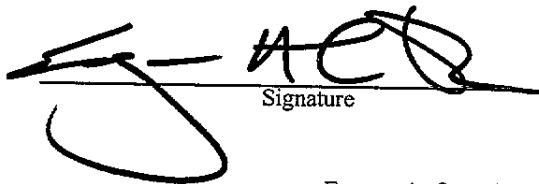
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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  
Eugene A. Over, Jr.  
Typed or printed name

1/9/02  
Date  
Vice President and Assistant Secretary  
Title

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MCGREGOR TRAVEL INCORPORATED

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on January 31, 1977. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

MCGREGOR TRAVEL OF GREENWICH, INCORPORATED

File Date: February 14, 1977

MCGREGOR TRAVEL, INC.

File Date: January 10, 1979

MCGREGOR TRAVEL MANAGEMENT, INC.

File Date: July 31, 1995

File Time: 03:27 PM

NAVIGANT INTERNATIONAL/NORTHEAST, INC.

File Date: December 26, 2001

File Time: 01:10 PM

Effective Date: December 26, 2001

Effective Time: 01:10 PM

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: December 27, 2001