

F990000002345

Florida Department of State  
Division of Corporations  
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NAVIGANT INTERNATIONAL/NORTHEAST, INC.

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January 30, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NAVIGANT INTERNATIONAL/NORTHEAST, INC.

84 INVERNESS CIRCLE EAST

ATTN: MARTE PARKER

ENGLEWOOD, CO 80112

SUBJECT: NAVIGANT INTERNATIONAL/NORTHEAST, INC.

REF: F99000002345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date authorized to do business in Florida was May 6, 1999. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

FAX Attn. #: H06000025207  
Letter Number: 106A00006624

P.O. BOX 6327 - Tallahassee, Florida 32314

**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)

799000002345

(Document number of corporation (if known))

1. Navigant International/Northeast, Inc.

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

2. Connecticut

(Incorporated under laws of)

3. 5/6/99

(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? 12/25/05

5. Navigant International/East, 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)

Eugene A. Over, Jr.  
(Typed or printed name of person signing)

VP & Secretary  
(Title of person signing)

FILED  
06 JAN 30 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 a Certificate of Merger of NAVIGANT INTERNATIONAL/NORTHEAST, INC., a Connecticut stock corporation, that included changing the name of the corporation to NAVIGANT INTERNATIONAL/EAST, INC., was filed in this office on December 19, 2005 at 12:00 P.M. with an effective date of December 25, 2005 at 8:30 A.M.

  
Secretary of the State

Date Issued: January 11, 2006

clm