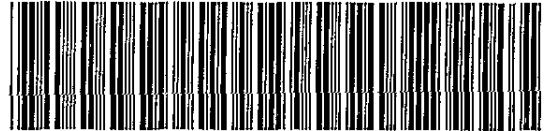


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(Address)

(Address)



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TALLAHASSEE, FLORIDA

KEVIN MACCARTHY ASSOCIATES, P.C.

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*By Federal Express*

March 19, 2003

Florida Department of State  
Amendment Section  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 MAR 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Application by Foreign Profit Corporation to File  
Amendment to Application For Authorization to Transact  
Business in Florida - Change of INGENICO IVI INC. to  
INGENICO (LATIN AMERICA) INC.

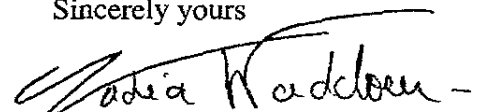
Dear Sir or Madam:

Enclosed please find the following documents prepared in connection with the filing with the State of Florida of the change of name of INGENICO IVI INC. a Delaware corporation, authorized to do business in Florida to INGENICO (LATIN AMERICA) INC.:

1. One original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida fully completed and executed and one copy;
2. An original certificate from the state of incorporation evidencing the amendment; and
3. A check in the amount of Forty Three 75/100 dollars (\$43.75) made payable to the Secretary of State (\$35.00 for filing fees, \$8.75.00 for a certified copy).

Upon filing please forward a certified copy to this office. We thank you for your assistance regarding this matter.

Sincerely yours

  
Nadia Kaddour

Encls.

**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)**

\_\_\_\_\_  
(Document Number of Corporation (If known))

1. INGENICO IVI INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. AUGUST 6, 1999  
(Incorporated under laws of) (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? 3/7/03
5. INGENICO (LATIN AMERICA) 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. N/A  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A  
\_\_\_\_\_  
(New jurisdiction)

X  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  
JEAN LOUIS FILIPPINI  
(Typed or printed name)

3/10/03  
(Date)  
SECRETARY  
(Title)

FILED  
03 MAR 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

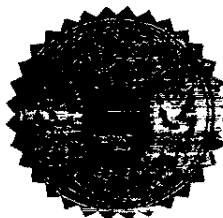
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INGENICO IVI INC.", CHANGING ITS NAME FROM "INGENICO IVI INC." TO "INGENICO (LATIN AMERICA) INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2003, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2694220 8100

030155005

AUTHENTICATION: 2310767

DATE: 03-15-03