

M03000000905

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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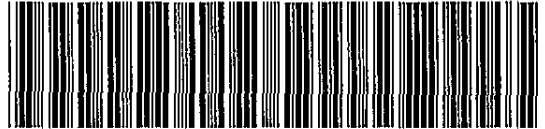
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 748026 4351991
AUTHORIZATION : *Patricia Pizate*
COST LIMIT : \$ 25.00

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04 JUN 21 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 14, 2004
ORDER TIME : 11:15 AM
ORDER NO. : 748026-025
CUSTOMER NO: 4351991
CUSTOMER: Jackie Hendricks Ms 8249
Carlson Companies
701 Carlson Parkway
Minnetonka, MN 55305

FOREIGN FILINGS

*** FILE FIRST ***

NAME: TQ3 TRAVEL SOLUTIONS AMERICAS,
L.L.C.
TO
MARITZ CORPORATE TRAVEL SERVICES, L.L.C.

XX__ LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

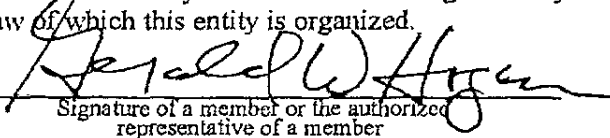
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: T03 Travel Solutions Americas, L.L.C.
2. Jurisdiction of its organization: Missouri
3. Date authorized to do business in Florida: March 20, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 17, 2004
5. New name of the limited liability company: Maritz Corporate Travel Services, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Gerald W. Hogan, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF MISSOURI



Matt Blunt
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


CWT, L.L.C.

was organized under the Laws of the State of Missouri on the 14th day of January, 2003, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 17th day of March, 2004, Articles of Amendment were filed in this office changing the name of TQ3 TRAVEL SOLUTIONS AMERICAS, L.L.C. to Maritz Corporate Travel Services, L.L.C.

I further certify that on the 4th day of May, 2004, Articles of Amendment were filed in this office changing the name of Maritz Corporate Travel Services, L.L.C. to CWT, L.L.C.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 17th day of June, 2004.


Secretary of State

