

02/24/2005 16:37 1852229436

CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

TFE TECHNOLOGY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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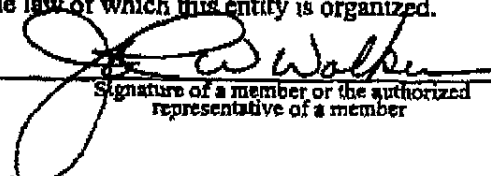
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: TFB TECHNOLOGY HOLDINGS, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/16/1999

**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? 02/15/2005
5. New name of the limited liability company: Disbold Information and Security Systems, LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
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  
John W. Walker  
\_\_\_\_\_  
Typed or printed name of signer

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# Delaware

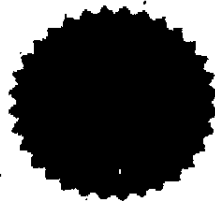
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TFE TECHNOLOGY HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIEBOLD INFORMATION AND SECURITY SYSTEMS, LLC", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2005, AT 12:03 O'CLOCK P.M.

3086572 8320

050144118

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3697759

DATE: 02-22-05