



P16217

ACCOUNT NO. : 072100000032

REFERENCE : 638296 7121130

AUTHORIZATION : *Patricia Page*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 638296-030

CUSTOMER NO: 7121130

100002377361--6

CUSTOMER: Ms. Janette Rosen
Motola Klar & Dinowitz, Llp
375 Hudson Street
5th Floor
New York, NY 10014

FOREIGN FILINGS

NAME: ISS CLEANING SERVICES GROUP,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

RECEIVED
97 DEC 19 AM 10:51
DIVISION OF CORPORATION

FILED
97 DEC 19 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/19
J. Leggett
Name Change

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)

1. ISS Cleaning Services Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. October 1, 1987
Date authorized to do business in Florida

97 DEC 19 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE 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? August 1, 1997
5. ISS International Service System, 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

David L. Mallory
Signature

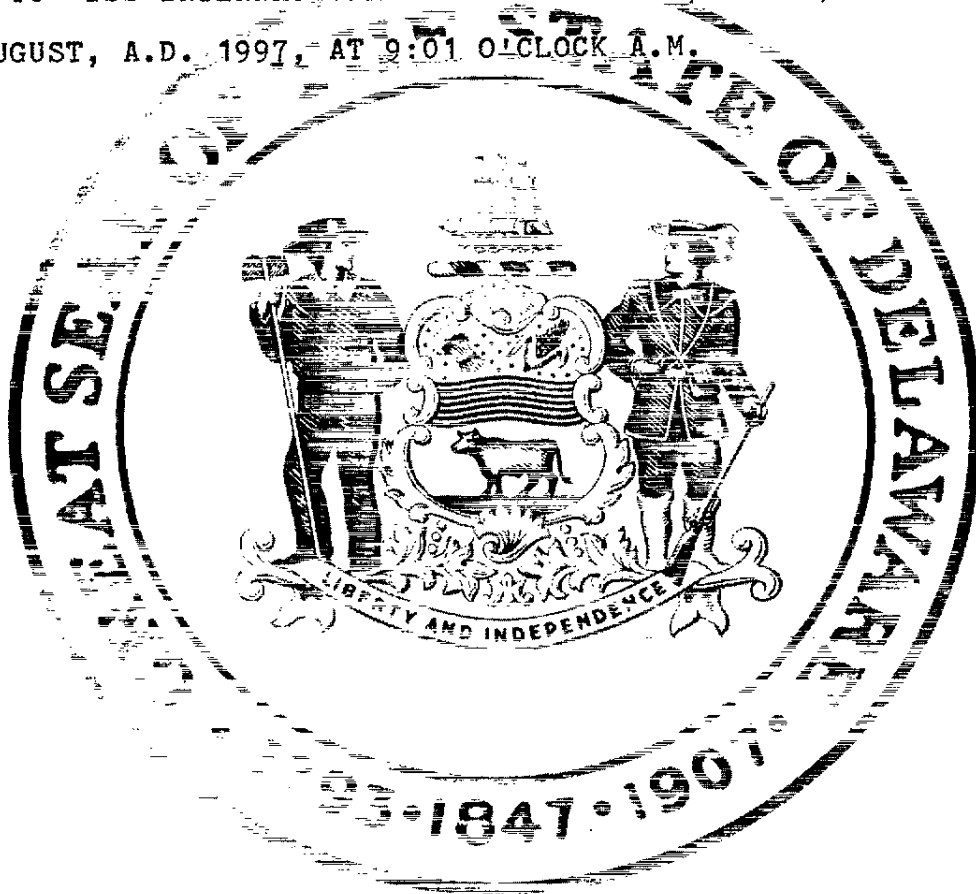
David Mallory
Typed or printed name

12/11/97
Date

Assistant Secretary
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ISS CLEANING SERVICES GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ISS INTERNATIONAL SERVICE SYSTEM, INC.", THE FIRST DAY OF AUGUST, A.D. 1997, AT 9:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0918653 8320

971434146

AUTHENTICATION: 8818662

DATE: 12-17-97