

P16641

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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*****43.75 *****43.75

Corporation(s) Name

None
Chicago
Amended
SGS Government Programs Inc.
to:
SGS Global Trade Solutions, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

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APR 28

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Melanie Strickland

Thank You!

FILED
00 APR 28 PM 1:25
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 28 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 APR 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. SGS Government Programs Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 2, 1987

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?

April 24, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SGS Global Trade Solutions Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

not applicable

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable

R. Bidwell, Secretary
Signature
Name and Title

April 25, 2000
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SGS GOVERNMENT PROGRAMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SGS GLOBAL TRADE SOLUTIONS INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

2132071 8320

001212153

AUTHENTICATION:

0402696

DATE:

04-26-00