

P40679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

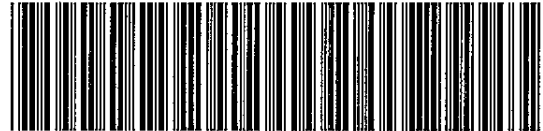
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/03--01017--026 **35.00

FILED

2003 MAR 14 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 14 PM 12:43

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAR 14 2003

CT CORPORATION SYSTEM

March 14, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5683690 WO
Customer Reference 1: None
Customer Reference 2: CTI

Dear Secretary of State, Florida:

Please file the attached:

Citigroup Technology, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILE
SECOND
PLEASE

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)

FILED
2003 MAR 14 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Document number of corporation (if known))

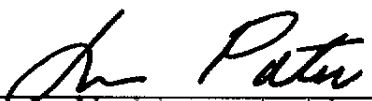
1. Citicorp Global Technology, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. _____
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 09/24/2002
5. Citigroup Technology, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(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)

John Porter

(Typed or printed name)

3/10/03
(Date)

JOHN I. PORTER
Assistant Secretary
Citigroup Technology, Inc.

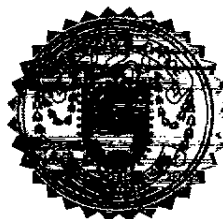
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CITICORP GLOBAL TECHNOLOGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITIGROUP TECHNOLOGY, INC.", THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0931914 8320

AUTHENTICATION: 2249105

030083159

DATE: 02-07-03