

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000008255

CRIF North America
Corporation

800002987268--8
-09/15/99--01010--024
*****87.50 *****43.75

Two Filings

X00789, 00624, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 OCT -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
10/5/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: CRIF NORTH AMERICA CORPORATION
Ref. Number: P99000008255

We have received your document for CRIF NORTH AMERICA CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00045471

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:06

RECEIVED

Corrected

2070 9. SET. 1999 11:19:40 0122292712 CRIF 229

NR. 272

P. 25

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CRIF NORTH AMERICA CORPORATION**

FILED
 99 OCT -5 PM 12:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1606, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CRIF North America Corporation (the "Corporation"), document number P99000008255.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 8th day of September, 1999:

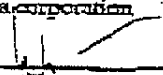
ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIF North America Corporation this 8th day of September, 1999.

CRIF NORTH AMERICA CORPORATION,
a Florida corporation


Carlo Giacardi, President

59011-0017 11406