



V59016

FILED
99 MAY 26 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 252783 4336650
AUTHORIZATION : *Patricia Pigot*
COST LIMIT : \$ 61.25

ORDER DATE : May 25, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 252783-005

800002887898--3

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: HONOR SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

N.C.
C. COULLETTE MAY 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HONOR SERVICES, INC.
Ref. Number: V59016

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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We have received your document for HONOR SERVICES, INC. and the authorization to debit your account in the amount of \$61.25. However, the document has not been filed and is being returned for the following:

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Letter Number: 999A00029150

RESUBMIT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HONOR SERVICES, INC.

FILED
99 MAY 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HONOR SERVICES, INC. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I
NAME

The name of this corporation is STAR SYSTEMS SERVICES, INC.

3. The Articles of Amendment were adopted by the Board of Directors of the Corporation and approved by joint resolution of the Corporation's directors and sole shareholder on May 6, 1999 in accordance with Sections 607.1003 and 607.1006 of the Act.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective as of 12:01 a.m., EST, on May 18, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2/s^t day of May, 1999.

HONOR SERVICES, INC.

By: 

E. Miles Kilburn
Executive Vice President & Chief Financial Officer