

59016

ACCOUNT NO. :

072100000032

REFERENCE

252783

4336650

AUTHORIZATION 7

COST LIMIT

ORDER DATE: May 25, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 252783-005

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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.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

C. COULLIETTE MAY 2 8 1999

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HONOR SERVICES, INC.

Ref. Number: V59016

99 MAY 28 PM 4: 01
DEPARTMENT OF STATE
MAISSION OF CORPORATION

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:

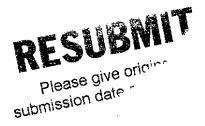
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 999A00029150



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

99 MAY 26 PH 4: 1
SECRETARY LE NORID
TALLAHASSGE, FLORID

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 $2/s^{+}$ day of May, 1999.

HONOR SERVICES, INC.

E. Miles Kilburn

Executive Vice President & Chief Financial Officer