

CORPORATION

B00000000398

CORPORATION(S) NAME

Deloitte & Touche Services, L.P.

Changing Name to: Deloitte & Touche Services LP

Changing General Partner

FILED
02 MAR 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <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/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATION

Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

3/21/02

Order#: 5208286

BK

Ref#: _____

Amount: \$ _____

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-03/21/02--01022--016
*****52.50 *****35.00

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

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
02 MAR 21 PM 1:44
SECRETARY OF STATE
TALAHASSEE, FLORIDA

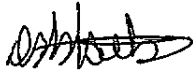
Deloitte & Touche Services, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

1. The name of the limited partnership has been changed to Deloitte & Touche Services LP
9. The name and address of the General Partner has been changed to D&T Services GP LLC, Ten Westport Road, Wilton, CT 06897



(Signature of a General Partner)

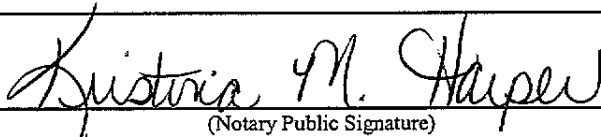
Douglas Watts, Authorized Person of D&T Services GP LLC, its General
(Typed or printed name of General Partner signing above) Partner

STATE OF Tennessee

COUNTY OF Davidson

On this 19th day of March, ~~19~~ 2002, Douglas W. Watts
personally appeared before me,

- who is personally known to me
 whose identity I proved on the basis of _____



(Notary Public Signature)

Kristina M. Harper

(Notary's Printed Name)

Seal

My Commission Expires: 1/29/2005