

F99000003274

metris

COMPANIES

Metris Companies Inc.
10900 Wayzata Boulevard
Minnetonka, MN 55305

Phone 952 525-5020
Fax 952 593-4891

December 22, 2000

VIA UPS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 DEC 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Metris Recovery Services, Inc.

100003513131---0
-12/26/00--01087--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith for filing is one original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced corporation, together with a Certificate of Fact as issued by the Delaware Secretary of State. Also enclosed is a check in the amount of \$35 in payment of your filing fee.

Please send the Amended Certificate of Authority to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions or problems with this filing, please do not hesitate to call me at (952) 525-4987.

Very truly yours,

METRIS COMPANIES INC.

Amy M. Greene
Amy M. Greene
Paralegal

NC
1-8-01
AMS

Enclosures
AMG/amg

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
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Metris Recovery Services, Inc.
Name of corporation as it appears on the records of the Department of State.

2. State of Delaware 3. June 18, 1999
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? December 22, 2000

5. magnUS Services, 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.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Lorraine E. Waller
Signature

December 22, 2000
Date

Lorraine E. Waller
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "METRIS RECOVERY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAGNUS SERVICES, INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 12:49 O'CLOCK P.M. —

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

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001630935

AUTHENTICATION: 0860378

DATE: 12-18-00