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FE FLORIDA, INC.

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of FE FLORIDA, INC., an Ohio Corporation, Charter No. 1417963, changing its corporate title to: FACS CREDIT OPERATIONS, INC., was filed October 25, 2006. Said Corporation, FACS CREDIT OPERATIONS, INC., an Ohio Corporation, Charter No. 1417963, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 17, 2003, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of October, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State