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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

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-02/01/99--01079--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Discover Financial Services Inc.

Changing name to:

DFS Capital Funding, Inc.

99 FEB -1 | PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment NYC
- Merger
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- Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other UCC-1 / UCC-3
- Change of R.A.
- Fictitious Name
- CUS

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CONNIE

DIVISION OF CORPORATION

99 FEB -1 AM 11:51



STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of January 26, 1999 were filed, changing the name of the corporation from:

DISCOVER FINANCIAL SERVICES, INC.

to

DFS CAPITAL FUNDING, INC.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-seventh day of January, 1999.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State Deputy

A handwritten signature in cursive script, appearing to be "SAG", is written over a horizontal line.