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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Bank Rate Monitor, Inc.

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Art. of Correction

ARTICLES OF CORRECTION

BANK RATE MONITOR, INC.

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The Undersigned, the Chairman of Bank Rate Monitor, Inc. (the "Company"), hereafter admits for filing these Articles of Correction executed on behalf of the Company, pursuant to the provisions of Section 607.0124 of the Florida Statutes.

1. The Articles to be corrected are:

Articles of Restatement of Bank Rate Monitor, Inc., as filed with the Secretary of State of Florida on June 20, 1997 (the "Articles of Restatement").

2. The Articles of Restatement contain an incorrect statement in that Paragraph one of Article III of the Articles of Restatement fails to state a par value for the stock.
3. These Articles of Correction hereby amend Article III of the Articles of Restatement as follows:

Paragraph one of Article III of the Articles of Restatement is hereby corrected to read as follows:

This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares which this corporation is authorized to issue is two hundred seventy thousand (270,000) shares, of which two hundred thousand (200,000) shares shall be Common Stock, par value \$.01 per share (the "Common Stock") and seventy thousand (70,000) shares shall be Preferred Stock, par value \$.01 per share, all of which shall be designated Series A Preferred Stock (the "Series A Preferred").

The subsequent paragraphs to Article III shall not be changed.

Dated this 24 day of June, 1997.

Bank Rate Monitor, Inc.

By: 
Peter C. Morse, Chairman