

P 93000088201



Merrill Lynch Credit Corporation

Private Client Group

4802 Deer Lake Drive East  
Jacksonville, Florida 32246-6484  
904 218 6000  
800 243 0058

August 18, 1998

Department of State  
Division of Corporations  
Attn.: Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

500002619835--3  
-08/19/98--01061--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500002619835--3  
-08/19/98--01061--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Merrill Lynch Financial Data Services, Inc.  
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment of Merrill Lynch Financial Data Services, Inc., along with check number 5003 in the amount of \$35.00 to cover the filing fee. I have also enclosed check number 5004 in the amount of \$52.50 to cover the fee for a certified copy of the amendment.

I would appreciate your forwarding the certified copy to me at the following address:

Legal & Compliance  
Merrill Lynch Credit Corporation  
4802 Deer Lake Drive East  
Jacksonville, FL 32246-6484

If you have any questions or require additional information in regard to this filing, please call me at 904-218-6064. Thank you.

Sincerely,

*Eric R. Billings*

Eric R. Billings  
Vice President and Senior Counsel

Enclosures

FILED  
98 AUG 19 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DCE  
8/25

ARTICLES OF AMENDMENT

OF

MERRILL LYNCH FINANCIAL DATA SERVICES, INC.

98 AUG 19 AM 11:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Merrill Lynch Financial Data Services, Inc., organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment:

First: The name of the Corporation is Merrill Lynch Financial Data Services, Inc.

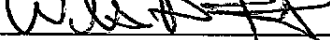
Second: The Articles of Incorporation of the Corporation are amended by changing the Article numbered "First" so that, as amended, said article shall read as follows:

FIRST: The name of the Corporation is Financial Data Services, Inc.

Third: The amendment to the Articles of Incorporation of the Corporation set forth above was approved and adopted by the sole shareholder by written consent on August 17, 1998, pursuant to Section 607.0704 of the Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by the President of the Corporation this 18th day of August, 1998.

MERRILL LYNCH FINANCIAL DATA SERVICES, INC.

By:   
William A. Bridy  
President