

833095

SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
03 APR -4 PH 3:05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

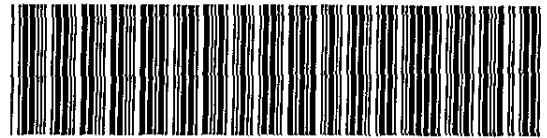
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD APR 11 2003



April 3, 2003

Via Federal Express

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: ALLTEL Information Services, Inc. - Name Change

To Whom It May Concern:

Enclosed you will find an original and one copy of the Application for Amended Certificate of Authority, along with an Original Amendment to Certificate of Incorporation from the State of Arkansas. Please return a conformed copy in the self-stamped envelope enclosed herewith.

Also enclosed is a check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sherrie L. Smith".

Sherrie L. Smith
Corporate Paralegal

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTELL Information Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: 833095

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherrie Smith
(Name of person)

Fidelity National Financial, Inc.
(Name of firm/company)

4050 Calle Real, Ste. 220
(Address)

Santa Barbara, CA 93110
(City/state and zip code)

For further information concerning this matter, please call:

Sherrie Smith at (805) 696-7173
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 APR -4 PM 3:05

833095
Document Number of Corporation (If known)

1. ALLTEL Information Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Arkansas (Incorporated under laws of) 3.9/25/74 (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? April 1, 2003

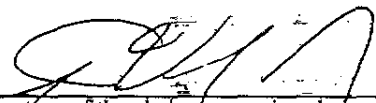
5. Fidelity Information Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

Perpetual
(New duration)

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

No change
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

April 3, 2003
(Date)

Fernando Velez, Jr.
(Typed or printed name)

Corporate Secretary
(Title)



Arkansas Secretary of State

Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF FACT

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

FIDELITY INFORMATION SERVICES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office June 15, 1967 and is governed under the laws of the State of Arkansas.

Our records reflect the following previous legal names for this entity:

- On November 4th, 1968, Articles of Amendment were filed changing the name from REAL ESTATE PROPERTIES, INC. to SYSTEMATICS, INC.
- On May 3rd, 1991, Articles of Amendment were filed changing the name from SYSTEMATICS, INC. to SYSTEMATICS FINANCIAL SERVICES, INC.
- On February 4th, 1995, Articles of Amendment were filed changing the name from SYSTEMATICS FINANCIAL SERVICES, INC. to ALLTEL FINANCIAL INFORMATION SERVICES, INC.
- On December 3rd, 1996, Articles of Amendment were filed changing the name from ALLTEL FINANCIAL INFORMATION SERVICES, INC. to ALLTEL INFORMATION SERVICES, INC.
- On April 3rd, 2003, Articles of Amendment were filed changing the name from ALLTEL INFORMATION SERVICES, INC. to FIDELITY INFORMATION SERVICES, INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of April 2003.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *A. K. Chance*
A. K. Chance

