

ACCOUNT NO. : 07210000032

REFERENCE : 029670 5052101

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE: November 12, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 029670-010

CUSTOMER NO: 5052101

100002686771--2

CUSTOMER: Ms. Terri Alberhasky First Data Corporation

2121 North 117th Avenue

Omaha, NE 68164-3600

FOREIGN FILINGS

NAME: IPS CARD SERVICES, INC.

XX CORPORATE LIMITED PARTNERSHIP

NON-PROFIT

XXXX AMENDMENT

XX _ PROFIT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

NULL HOLD OF CONFORATION

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT So Maria San Constant **BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

1.	IPS Card Services, Inc.
_	Name of corporation as it appears on the records of the Department of State.
2	Maryland 3. May 21, 1979 Incorporated under the laws of Date authorized to do business in Florida
	SECTION II
	(4-7 complete only the applicable changes)
1.	If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 7, 1998
5.	IPS Card Solutions, 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.
ò.	If the amendment changes the period of duration, indicate new period of duration.
	New Duration
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	New Jurisdiction
	Bruf 198
	Signature Date Bruce J. Bell Secretary
	Typed or printed name

STATE OF MARYLAND

680929

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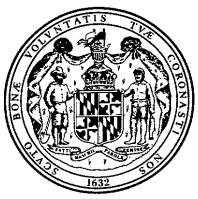
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF IPS CARD SERVICES, INC. CHANGING ITS NAME TO IPS CARD SOLUTIONS, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON AUGUST 07, 1998.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 10TH DAY OF NOVEMBER, 1998.

BETTWICHASE CHARTER DIVISION

AT5-031