

**EQUIFAX**

F000000002609

Equifax Inc.  
1550 Peachtree Street, N.W.  
Atlanta, Georgia 30309  
(404) 885-8000

January 29, 2001

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

6000003633186--0  
-02/05/01--01097--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

I have enclosed one original and one exact copy of "Amended Statement by Foreign Corporation," duly executed, for the name change of Equifax Consumer Information Services, Inc. to Equifax Direct Marketing Solutions, Inc. I have also enclosed a Certificate of Fact issued by the Georgia Secretary of State reflecting this change and our check in the amount of \$43.75 to cover the filing fee and a certified copy of the filing.

Upon completion, please the certification to the following:

Equifax Inc.  
Attn: Christy Cooper - H49  
P.O. Box 4081  
Atlanta, GA 30302

Thank you for your assistance in this matter.

Sincerely,

*Christy Cooper*

Christy Cooper  
Office of Corporate Secretary

Enclosures

FILED  
01 FEB -5 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

nc  
T. LEWIS FEB 6 2001

**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  
01 FEB -5 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Equifax Consumer Information Services, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Georgia

Incorporated under laws of

3. May 10, 2000

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? January 5, 2001

5. Equifax Direct Marketing 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.

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

N/A

New Duration

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

N/A

New Jurisdiction

Joan A. Martin  
Signature

1-30-01  
Date

Joan A. Martin  
Typed or printed name

Assistant Secretary  
Title

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 010240184  
PRINT DATE : 01/24/2001  
FORM NUMBER : 218

EQUIFAX INC.  
CHRISTY COOPER  
POB 4081  
ATLANTA, GA. 30302

**CERTIFICATE OF FACT**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the automated database for business entities has been searched and that the following named entity,

Effective January 4, 2001, **EQUIFAX CONSUMER INFORMATION SERVICES, INC.**, a Georgia corporation filed articles of name change amendment changing its name into: **EQUIFAX DIRECT MARKETING SOLUTIONS, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive, written over a blank space.

Cathy Cox  
Secretary of State