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SECRETARY OF CLATE.
ALLAHASSEF, FIGURE

NC 000

November 7, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: FACTS Card Services, Inc.

Dear Division of Corporations Staff:

Enclosed is an application for an amended certificate of authority for the above referenced Nebraska corporation.

The application requests a corporate name change from FACTS Card Services, Inc. to American Card Services, Inc.

If you have any questions, feel free to contact us.

Sincerely,

WATTS AND HERSHBERGER, P.C.

James D. Watts, CPA

TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: FACTS Card Servic (Name	es, Inc.
DOCUMENT NUMBER: F 0000	0004414
The enclosed Amendment and fee are subn	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
James D. Watts (Name of person)	
Watts and Hershberger, P.C (Name of firm/company)	<u> </u>
5555 South Street	
(Address)	
Lincoln, Nebraska 68506	
(City/state and zip code)	<u>and the state of </u>
For further information concerning this ma	tter, please call:
James D. Watts	at (402) 483-7512 (Area code & daytime telephone number)
(Name of person)	(Area code & daytime telephone number)
Enclosed is a check for the following amou	unt:
X \$35.00 Filing Fee Certificate of State	\$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & Certificate of
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

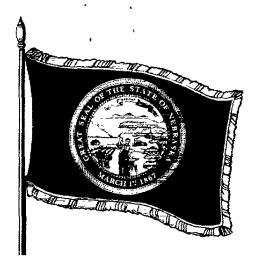
PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I (1-3 MUST BE COMPLETED)

F 0000004414	704
(Document number of corporation (if known)	Aby.
	7
1. FACTS Card Services, Inc.	العاد المعلقة الراجية الأ
(Name of corporation as it appears on the records of the Department of State)	
2. Nebraska 3. July 31, 2000 (Incorporated under laws of) (Date authorized to do business in the control of the	
(Incorporated under laws of) (Date authorized to do business i	n 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	ne laws of
its jurisdiction of incorporation? Nebraska	; ·- ·
5. American Card Services, Inc. D/B/A American Card Services (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appronot contained in new name of the corporation)	, Inc. of Nebraska
not contained in new name of the corporation)	priate aboreviation, it
6. 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)	·
A-19 Sym	
(Signature of the chairman of 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)	
David J. Byrnes President	ingger in the major major major major in the second of the
(Typed or printed name) (Title)	

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

the attached is a true and correct copy of Articles of Amendment to the Articles of Incorporation of

FACTS CARD SERVICES, INC.

changing the corporate name to

AMERICAN CARD SERVICES, INC.

with registered office located in LINCOLN, Nebraska, as filed in this office on August 12, 2003.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on November 5, in the year of our Lord, two thousand three.

SECRETARY OF STATE





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FACTS CARD SERVICES, INC.

Pursuant to the provisions of the Nebraska Business Corporation Act, FACTS Card Services, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is FACTS Card Services, Inc.
- 2. Pursuant to the written consent of all of the directors and shareholders of the corporation, duly made and given, Article I of the Articles of Incorporation was, on July 1, 2003, in the manner prescribed by the Nebraska Business Corporation Act, amended to provide as follows:

ARTICLE I

The name of the corporation shall be American Card Services, Inc.

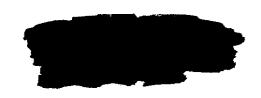
- Said amendment was adopted by the shareholders on July 1,
 2003.
- 4. All of the directors and shareholders of the corporation have given their consent in writing to said amendment dated July 1, 2003.
- 5. Such amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- 6. Such amendment does not effect a change in the amount of stated capital of the corporation.

DATED: July 1, 2003.

FACTS Card Services, Inc.

David J. Byrnest President

Stanley C. Phillips, Secretary



Bowman & Krieger, Attorneys 1045 Lincoln Mall, Suite 100 NGTICE OF AMENDMENT OF ARTICLES OF INCORPORATION OF FACTS CARD SERVICES, INC.

Notice is hereby given that pursuant to the written consent of all of the shareholders and directors of the Corporation, adopted as of July 1, 2003, Article I of the Articles of Incorporation of FACTS Card Services, Inc. was amended to change the name of the Corporation to American Card Services, Inc.

Sep 8 (Mon)

Aug 25-Sep 1-8 Facts/9.8

PROOF OF PUBLICATION

AFFIDAVIT

State of Nebraska, Lancaster County, ss:

Scott G. Stewart, being duly sworn, deposes that he is an editor or manager of the Daily Reporter, a legal daily newspaper printed, published and of general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper once each week three successive weeks, the first insertion having been on the 25th day of August, 2003, and thereafter on September 1 and 8, 2003, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Subscribed in my presence and sworn to

before me September 8, 2003

Notary Public

Printers Fee \$28.75

A GENERAL NOTARY-State of Nebraska
PATRICIA J. SEEBA
My Comm. Exp. May 11, 2007