

Division of Corporations

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Florida Department of State  
Division of Corporations  
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RPSI, INC.

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December 7, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RPSI, INC.  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070

SUBJECT: RPSI, INC.  
REF: F02000001965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please submit a copy of the amendment or certificate of status from the home state evidencing the change from one name to the other. Also, please note that the new name in the home state is not available in Florida and will be filed under the alternate corporate name when resubmitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
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**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)**

F02000001965

(Document number of corporation (if known))

1. RPSI, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nebraska  
(Incorporated under laws of)
3. 04/19/2002  
(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? 10/17/2006
5. National Processing Company  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- National Processing Company of Nebraska  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas A. Wimsatt  
(Typed or printed name of person signing)

President  
(Title of person signing)

STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska



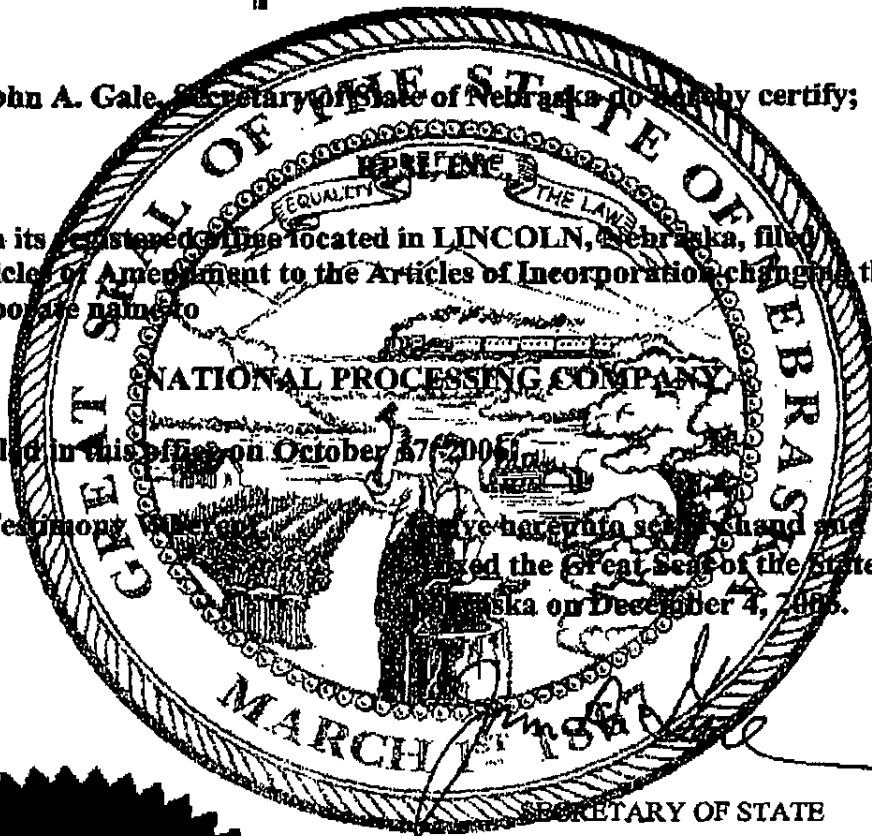
I, John A. Gale, Secretary of State of Nebraska, do hereby certify;

with its registered office located in LINCOLN, Nebraska, filed  
Articles of Amendment to the Articles of Incorporation changing the  
corporate name to

NATIONAL PROCESSING COMPANY

as filed in this office on October 17, 2005.

In Testimony Whereof, I have hereunto set my hand and  
affixed the Great Seal of the State of  
Nebraska on December 4, 2005.



SECRETARY OF STATE



This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's  
financial condition or business activities and practices.