

**F03000006380**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

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Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Fax Number : (850) 558-1515

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FIFTH THIRD PROCESSING SOLUTIONS, INC.**

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APPROVED  
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Shant  
After  
4/19/11  
4/14/2011

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)


(Please print or type)

I, the undersigned James R. Hubbard, do hereby certify  
(Name)that this Resolution of the Board of Directors of Fifth Third Bank

(Name of Corporation)

a corporation duly organized and existing under the laws of Ohio  
(State or Country)was adopted on 04/13/2011 withdrawing the alternatename of Fifth Third Processing Solutions, Inc  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 4/13/11  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officerAssistant Secretary  
Title of person signingSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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