

F93000000910
TRANSMITTAL LETTER

TO: Amendment Section
• Division of Corporations

SUBJECT: National Con-Serv, Inc.

(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

700004899667--5
-02/11/02--01059--001
1093.75 **43.75

Sue M. Benevenga

(Name of person)

Fiserv, Inc.

(Name of firm/company)

PO Box 979, Drop Point S306

(Address)

Brookfield, WI 53008-0979

(City/state and zip code)

For further information concerning this matter, please call:

Sue M. Benevenga

(Name of person)

at 262-879-5717

(Area code & daytime telephone number)

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

FILED
02 FEB 11 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 2/12/02

Corporate Office



January 22, 2002

Direct Line: (262)879-5717

E-Mail: Suzanne.Benevenga@fiserv.com

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Re: National Con-Serv, Inc.
FEIN: 74-1702534

Dear Sir or Madam:

Enclosed for filing by your office are the following documents concerning National Con-Serv, Inc.:

- 1) Corporation Reinstatement; and
- 2) Amendment to Application for Authorization to Transact Business which changes the name of the Corporation to Fiserv NCSI, Inc.

Also enclosed is a \$1,093.75 check to cover the \$1,050.00 reinstatement fee and \$43.75 amendment fee.

Thank you for your assistance with these filings.

Sincerely,


Sue M. Benevenga
Paralegal

Enclosures

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

FILED
02 FEB 11 AM 11:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1. National Con-Serv, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3.. 3/01/1993

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 30, 2001

5. Fiserv NCSI, 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.

(New duration)

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

(New jurisdiction)


(Signature of the chairman or 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)

Charles W. Sprague

(Typed or printed name)

1/22/02

(Date)

Assistant Secretary

(Title)

STATE OF MARYLAND
Department of Assessments and Taxation

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

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF MERGER MERGING FISERV MARYLAND SUB, INC. (MD. CORP.) INTO NATIONAL CON-SERV, INC. (MD. CORP.)-SURVIVOR CHANGING ITS NAME TO FISERV NCSI, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON NOVEMBER 30, 2001.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 14, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

