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Name
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Amend

04/16/04 -01009--002 **35.00

FILED
04 APR 15 PM 5:00
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 East Jefferson Street

Tallahassee, FL 32304 April 15, 2004

Tel 850 222 1092

Fax 850 222 7615

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6081820 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Rewards Network Services Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

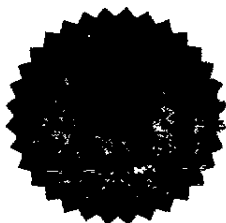
File Second

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSMEDIA SERVICE COMPANY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REWARDS NETWORK SERVICES INC.", THE FIRST DAY OF DECEMBER, A.D. 2003, AT 5 O'CLOCK P.M.



2423730 8320

040273366

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3052097

DATE: 04-14-04