

# F95000001494

CT CORPORATION SYSTEM

454 Norwest Midland  
Bank Building  
Minneapolis, MN 55401  
Tel. 612 333 4315  
Fax 612 333 2524

July 8, 1998

400002587824--6  
-07/14/98--01028--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: FBS Information Services Corporation  
Name Changed to: U.S. Bancorp Information Services, Inc.

Dear Sir/Madam:

Please file the enclosed name change documents for the above referenced company. Our check in the amount of \$35 is enclosed to cover the filing fees. Please forward filing evidence to my attention by mail.

Thank you for your kind assistance.

Yours very truly,

Suzette McNally  
Customer Specialist

/smm

Enclosures

FILED  
98 JUL 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS JUL 20 1998

N/C



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

June 22, 1998

Ms. Lisa Bessler  
U.S. Bancorp.  
U.S. Bank Place  
601 Second Avenue South  
Minneapolis, MN 55402-4302

Dear Ms. Bessler:

Re: "U.S. Bancorp Information Services, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", with a long horizontal line extending to the right.

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(904) 414-8058

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

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

FILED  
98 JUL 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. FBS Information Services Corporation  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Minnesota

3. Date authorized to do business in Florida: March 28, 1995

**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?

March 30, 1998

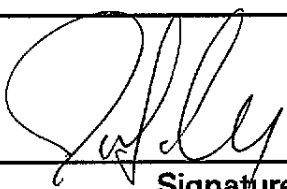
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

U.S. Bancorp Information Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

 6/16/98  
Signature Date

Name and Title

James L. Chosy, Secretary

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

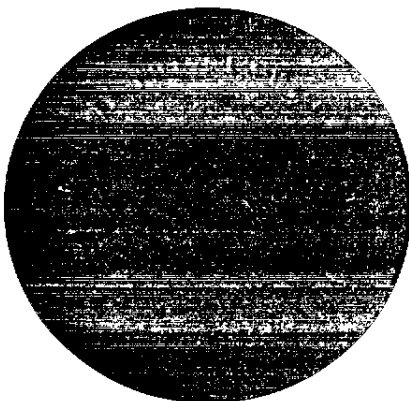
Old Name: FBS Information Services Corporation

New Name: U.S. Bancorp Information Services, Inc.

State of Incorporation: MN

Date Amendment filed: 03/25/1998

This certificate has been issued on 06/23/98.



*Joan Anderson Grove*  
Secretary of State.