

F96000001840



ACCOUNT NO. : 072100000032

REFERENCE : 316715 167868A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 DEC 20 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Patricia Pignato

ORDER DATE : December 11, 2001

ORDER TIME : 3:17 PM

ORDER NO. : 316715-125

CUSTOMER NO: 167868A

CUSTOMER: Beverly Jackson, Legal Asst
First Union Corporation
One First Union Center, Nc0630
Legal Division-31st Floor
Charlotte, NC 28288-0630

300004735093--C

FOREIGN FILINGS

NAME: FIRST UNION ATM SOLUTIONS,
INC.

RECEIVED
01 DEC 20 PM 4:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX PROFIT

 NON-PROFIT

XX CORPORATE

 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*NC
12-21-01
SWS*

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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)

1. First Union ATM Solutions, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Tennessee 3. April 12, 1996
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE\$)

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

5. First Card Corporation
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.

N/A
New Duration

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

N/A
New Jurisdiction

Carol R. Mullis
Signature

12-12-01
Date

Carol R. Mullis
Typed or printed name

Vice President
Title

FILED
01 DEC 20 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that Articles of Amendment to the Charter of
FIRST UNION ATM SOLUTIONS, INC.

were filed in this office on December 18, 2001, changing the name to:

FIRST CARD CORPORATION



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 19TH day of December

In the year of our Lord two thousand one

Riley C. Darnell
Secretary of State

by Deborah S. Cherry