Florida Department of State

Division of Corporations Public Access System

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Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)521-1030 SECRETARY OF STATE

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BASIC AMENDMENT

FITCH IBCA, INC.

Certificate of Status	0
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10/30/2003



Secretary of State

November 12, 2003

FITCH IBCA, INC. ONE STATE STREET PLAZA NEW YORK, NY 19884

SUBJECT: FITCH IBCA, INC. REF: F97000006326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the date of authorization was December 2, 1997, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Document Specialist FAX Aud. #: H03000307585 Letter Number: 603A00061345

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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.)

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Charles B. Brown		Vice Presi			nt Secy.
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Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FITCH IBCA, INC.", CHANGING ITS NAME FROM "FITCH IBCA, INC." TO "FITCH, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



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AUTHENTICATION: 2703861

DATE: 10-22-03

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/05/2000 001284664 - 2802860

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

FITCH IBCA, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Fitch, IBCA, Inc., a Delaware corporation (hereinafter called the

"Corporation"), does hereby certify as follows:

FIRST: Article I of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

Name. The name of the corporation is Fitch, Inc. (hereinafter the "Corporation").

SECOND: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 2nd day of June, 2000.

FITCH IBCA, INC.

Title: President and Chief Operating Officer

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RESOLUTION OF BOARD OF DIRECTORS

Charles D. Brown , do hereby certify that this Resolution of the I, the undersigned Board of Directors of Fitch, Inc., a corporation duly organized and existing under the laws of the State of Delli-water , 20 03 . adopted on 10/24/

Fitch, Inc., Be it resolved, that organized and existing in the State of ... , hereby adopts the name Firem — for use in the State of Florida.

10/28/03 Date:

Delaware

Chairman, Vice Chairman of my officer

e President & Assistant, Secretary Type or Print Name