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Tallahassee, FL 32301
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 10/18

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*****35.00 *****35.00

Corporation(s) Name

BISYS Brokerage Services, Inc.
Changing Name to name
Split Rock Financial, Inc. Amend

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

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☐ Photocopies
☐ arts/amends/mergers ☐ Other-See Above

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NR
10/19/00

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00 OCT 18 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
00 OCT 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. BISYS Brokerage Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: September 1, 1998

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?

February 23, 2000

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

Split Rock Financial, Inc.

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

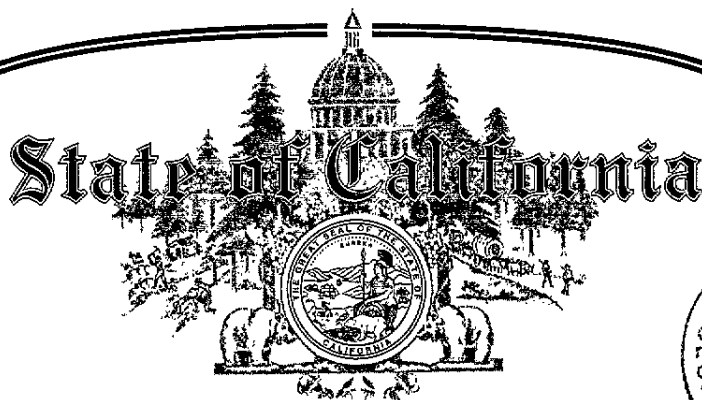
No Change

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


Signature
Name and Title

LeAnn R. Rummel-McCool, Vice
President

10-9-00
Date



SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 16 2000



Bill Jones

Secretary of State

1504251
A0539897

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BISYS BROKERAGE SERVICES, INC.

FILED
In the office of the Secretary of State
of the State of California

FEB 23 2000
Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and the Secretary respectively, of BISYS Brokerage Services, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"I. The name of this corporation is Split Rock Financial, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 22, 2000

Randall L. Ciccati
Randall L. Ciccati, President and CEO



Susan M. Bergen
Susan M. Bergen, Secretary