

F98000006285

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name change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 SEP 29 PM 12:52
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
9/29/04



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 851285 5052101

AUTHORIZATION : *Patricia Pigante*

COST LIMIT : \$ 35.00

ORDER DATE : August 17, 2004

ORDER TIME : 11:14 AM

ORDER NO. : 851285-015

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
10825 Old Mill Road
Stop Code M-10
Omaha, NE 68154

FOREIGN FILINGS

NAME: GOVCONNECT, INC.

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

CONTACT PERSON: Susie Knight -- EXT# 2956

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)

F98000006285

(Document number of corporation (if known))

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04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GovConnect, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. November 16, 1998

(Date authorized to do business in Florida)

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? July 1, 2004

5. First Data Government Solutions, Inc.

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

GovConnect, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

David J. Treinen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David J. Treinen

(Typed or printed name of person signing)

August 4, 2004
(Date)

President

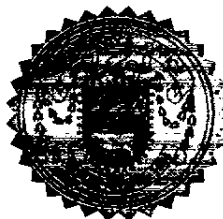
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GOVCONNECT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRST DATA GOVERNMENT SOLUTIONS, INC.", THE FIRST DAY OF JULY, A.D. 2004, AT 4:03 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2958441 8320

AUTHENTICATION: 3300321

040601830

DATE: 08-17-04