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MERGER OR SHARE EXCHANGE

CREDIT UNION SERVICES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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65.00

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DIVISION OF CORPORATIONS

ARTICLES OF MERGER
Merger Sheet

MERGING:

CREDIT UNION SERVICES, INC., H09709, A Florida Corporation
,

INTO

CREDIT UNION SERVICES, LLC, a Florida entity, L02000010262

File date: April 30, 2002

Corporate Specialist: Michelle Hodges

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ARTICLES OF MERGER
MERGING CREDIT UNION SERVICES, INC.,
INTO CREDIT UNION SERVICES, LLC

H09709
L02-10262

Pursuant to Sections 607.1109 and 608.4382 of the Florida Statutes, Credit Union Services, Inc., hereby delivers these Articles of Merger for the purpose of merging Credit Union Services, Inc., into Credit Union Services, LLC, a Florida limited liability company (the "Merger").

1. A copy of the Plan of Merger is (the "Plan") is attached as Exhibit A to these Articles of Merger.
2. The Plan was approved by Credit Union Services, Inc., in accordance with the applicable provisions of Chapter 607 of the Florida Statutes.
3. The Plan was approved by Credit Union Services, LLC, in accordance with the applicable provisions of Chapter 608 of the Florida Statutes.

CREDIT UNION SERVICES, INC.,
a Florida corporation

CREDIT UNION SERVICES, LLC,
a Florida limited liability company

By: Richard Helber 4/30/02
Richard Helber, President Date

By: Richard Helber 4/30/02
Richard Helber, President Date

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Exhibit A

PLAN OF MERGER

This **PLAN OF MERGER** (this "Plan") is hereby adopted by **CREDIT UNION SERVICES, INC.**, a Florida corporation, and **CREDIT UNION SERVICES, LLC**, a Florida limited liability company, for the purpose of merging Credit Union Services, Inc., into Credit Union Services, LLC, in accordance with the provisions of Sections 607.1108 and 608.438 of the Florida Statutes. Credit Union Services, LLC, is sometimes referred to herein as the "Surviving Entity".

1. **Merger.** Credit Union Services, Inc., will be merged with and into Credit Union Services, LLC, pursuant to and in accordance with Sections 607.1108 and 608.438 of the Florida Statutes (the "Merger"). As a result of the Merger, the separate existence of Credit Union Services, Inc., will cease, and Credit Union Services, LLC, as the Surviving Entity, will be fully vested in the rights, privileges and assets of Credit Union Services, Inc., and will be responsible for the debts, liabilities and obligations of Credit Union Services, Inc.

2. **Treatment of Ownership Interests.** Each membership interest in Credit Union Services, LLC, issued and outstanding immediately prior to the Merger will be unaffected by the Merger and will remain issued and outstanding following the Merger. Each share of stock of Credit Union Services, Inc., issued and outstanding immediately prior to the Merger will, by virtue of the Merger and without any action on behalf of any party to this Plan, be cancelled.

3. **Management of Surviving Entity.** Management of the Surviving Entity shall be vested in its Managers. The names and business addresses of the Managers of the Surviving Entity are set forth below.

Rick Hagan
711 S. Dale Mabry Hwy
Tampa, Florida 33609

Thomas V. Quayle
711 S. Dale Mabry Hwy
Tampa, Florida 33609

Charlie Beauchamp
711 S. Dale Mabry Hwy
Tampa, Florida 33609

Paula Jurgenson
711 S. Dale Mabry Hwy
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Frances James
711 S. Dale Mabry Hwy
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Rose-Marie Bass
711 S. Dale Mabry Hwy
Tampa, Florida 33609

Jimmy DuBose
711 S. Dale Mabry Hwy
Tampa, Florida 33609

Vickie Thompson
711 S. Dale Mabry Hwy
Tampa, Florida 33609

Harrison L. Thornhill
711 S. Dale Mabry Hwy
Tampa, Florida 33609

CREDIT UNION SERVICES, INC.,
a Florida corporation

CREDIT UNION SERVICES, LLC,
a Florida limited liability company

By: Richard Helber 4/30/02
Richard Helber, President Date

By: Richard Helber 4/30/02
Richard Helber, President Date

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