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LIMITED LIABILITY AMENDMENT

PAYSOURCE (USA) LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PAYSOURCE (USA) LLC**

First: The date of filing of the articles of organization of PAYSOURCE (USA) LLC was May 5, 2003.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:


ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

Vincent K. Chhabra
1455 North Park Drive
Weston, Florida 33326

Dated: September 15, 2003.


Albert J. Lazo, Authorized Representative

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