

**SECOLINK SETTLEMENT
SERVICES, LLC**

3920 MAIN STREET
AMHERST, NEW YORK 14226

M 0000000 1283

Department of State-Florida
Division of Corporation
Post Office Box 6327
Registration Section
Tallahassee, Florida 32314
June 11, 2001

300004426193--8
-06/19/01--01022--001
*****25.00 *****25.00

To Whom This May Concern:

Enclosed for your review is an Application by a Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, a check for the appropriate registration fee, an original certificate from the LLC's home state evidencing the name change and an original Certificate of Good Standing in the LLC's new name.

As you can see from the enclosed documents, ATM Information Services, LLC is now known as SecoLink Settlement Services LLC. The principal address and some of the designated managers have changed as evidenced by additional enclosed attachments. Please update your records to reflect the LLC's new name. If you have any questions or need additional information, please feel free to contact me at the above address via phone at (716) 838-8758 or email at deborah.quick@secolink.com.

Thank you for your cooperation and assistance in this matter.

Sincerely,



Deborah A. Quick
Paralegal

Enc.

2001 JUN 19 PM 1:12
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

42

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ATM INFORMATION SERVICES, LLC
2. Jurisdiction of its organization: PENNSYLVANIA
3. Date authorized to do business in Florida: JUNE 30, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? APRIL 17, 2001
5. New name of the limited liability company: SECOLINK SETTLEMENT SERVICES, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: SEE ATTACHED FOR NEW ADDRESS OF PRINCIPAL OFFICE AND A REVISED LIST OF DESIGNATED MANAGERS. FYI
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

x Beth Schumacher
Signature of a member or the authorized representative of a member

BETH SCHUMACHER-MANAGER/MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

2001 JUN 19 PM 1:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

SECOLINK SETTLEMENT SERVICES, LLC

LISTING OF MAILING ADDRESS, PRINCIPAL PLACE OF BUSINESS AND
NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT

Principal Place of Business:

3920 Main Street-3rd Floor
Amherst, New York 14226

Mailing Address:

3920 Main Street-3rd Floor
Amherst, New York 14226

Name and address of Principal Registered Agent:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

FILED
2001 JUN 19 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECOLINK SETTLEMENT SERVICES LLC-LISTING OF DESIGNATED MANAGERS

Name	Business Address	Home Address
Beth Schumacher Member of Management Committee	3920 Main Street-3 rd Floor Amherst, New York 14226	6938 Lockport Lane East Lockport, New York 14094
Denis W. St. Marie Member of Management Committee	800 Superior Cleveland, Ohio 44114	2914 Forest Lake Drive Westlake, Ohio 44145
Thomas Hahn Member of Management Committee	800 Superior Cleveland, Ohio	455 Walleyford Drive Beres, Ohio 44017

FILED
2001 JUN 19 PM 1:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

JUNE 06, 2001

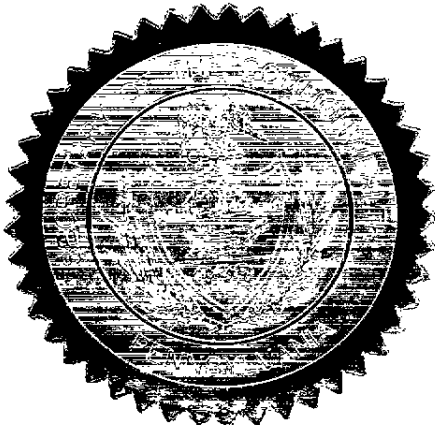
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECOLINK SETTLEMENT SERVICES, LLC

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Certificate of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

Secretary of the Commonwealth

CFEN

200130-1075

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 2909827

John J. ...
Secretary of the Commonwealth

Secretary of the Commonwealth

CERTIFICATE OF AMENDMENT-DOMESTIC LIMITED LIABILITY COMPANY
DSCB.15 8951 (Rev. 95)

In compliance with the requirements of 15 Pa.C.S. § 8951 (relating to certificate of amendment), the undersigned limited liability company, desiring to amend its Certificate of Organization, hereby certifies that:

1. The name of the limited liability company is: ATM Information Services, LLC

2. The date of filing of the original Certificate of Organization is: 11/23/99

3. (Check, and if appropriate complete, one of the following):

The amendment adopted by the limited liability company, set forth in full, is as follows:

The Certificate of Organization be amended to change the name of the
company to SecoLink Settlement Services, LLC

The amendment adopted by the limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

5. (Check if the amendment restates the Certificate of Organization):

The restated Certificate of Organization supersedes the original Certificate of Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited liability company has caused this Certificate of Amendment to be executed this 11th day of April, 2001.

ATM Information Services, LLC
(Name of limited liability company)

BY: *Barbara Schumacher*
(Signature)

TITLE: President