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June 9, 1999

Corporate Office

FILED
99 JUN 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Progressive Data Solutions, Inc.

Dear Amendment Section:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Progressive Data Solutions, Inc. which change the name of the corporation to Fiserv PDS, Inc. Also enclosed is a \$43.75 check to cover the filing fee and fee for a Certificate of Status reflecting the name change. Please forward a file-stamped copy of the Articles of Amendment and the Certificate of Status to my attention at the address listed below.

Should you have any questions, please call me at (414)879-5717.

Sincerely,


Sue M. Benevenga
Paralegal

Enclosures

N/C

V. SHEPARD JUN 18 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE DATA SOLUTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

First Article is amended to read as follows:

FIRST: The corporate name of the corporation is
Fiserv PDS, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 5, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

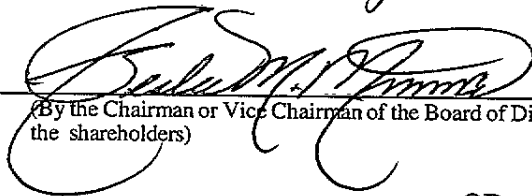
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of June, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leslie M. Muma

Typed or printed name

Sole Director

Title