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## **EQUIFAX**

Equifax Inc. 1550 Peachtree Street, N.W. Atlanta, GA 30309 404.885.8000

## VIA COURIER

November 10, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment, an original and one copy, reflecting the name change of Naviant, Inc. to Equifax eMarketing Solutions, Inc.

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Also enclosed is our check, in the amount of \$35, to cover the filing fee.

I will appreciate your returning the confirmation of filing to the following upon completion:

Equifax Inc.
Attn: Christy Cooper - H29
P.O. Box 4081
Atlanta, GA 30302

If further information is needed, please contact me at (404) 885-8412. Thank you for your assistance in this matter.

Sincerely,

Christy Cooper

Senior Legal Assistant

Enclosures

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EURETARY OF STATE

## ARTICLES OF AMENDMENT TO \_\_ ARTICLES OF INCORPORATION OF \_\_ NAVIANT, INC.

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:

- 1. The name of the corporation is Naviant, Inc.
- 2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I of thereof in its entirety and substituting therefore a new Article I to read as follows:

"The name of the corporation is Equifax eMarketing Solutions, Inc. (the "Corporation"). The principal place of business and the mailing address of the Corporation is 999 Yamato Road, 3<sup>rd</sup> Floor, Boca Raton, Florida 33431."

- 3. The above amendment was adopted on November 7, 2003.
- 4. The above amendment was duly adopted and approved the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed this amendment on behalf of the Corporation, the /ork day of November, 2003.

NAVIANT, INC.

Name: Kathryn J. Harris
Title: Assistant Secretary