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of Counsel

May 21, 2002

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

000005610540--6  
-05/24/02--01059--001  
\*\*\*\*\*42.75 \*\*\*\*\*42.75

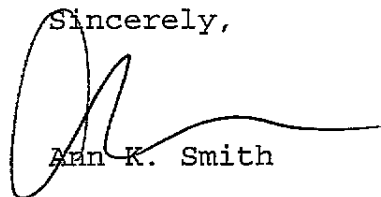
Re: Articles of Amendment

000005610540--6  
-05/24/02--01059--002  
\*\*\*\*\*1.00 \*\*\*\*\*1.00

Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Advance Merchant Services of Florida, Inc. changing its name to Advanced Merchant Services, Inc. effective May 1, 2002. We also enclose the original letter and Articles of Dissolution of Advanced Merchant Services, Inc. effective April 4, 2002, which should confirm the availability of the name. Please let us know if you have any questions, comments or concerns regarding this matter. We also enclose the \$35.00 filing fee and \$8.75 for certificate of status. Thank you.

Sincerely,



Ann K. Smith

FILED  
02 MAY 24 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/AKS  
Enclosures

VO/dis  
T. Lewis 5/24/02

ARTICLES OF DISSOLUTION  
OF  
ADVANCED MERCHANT SERVICES, INC.

(Document #P0100110622)

FILED  
02 MAY 24 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of ADVANCED MERCHANT SERVICES, INC., a corporation formed under the laws of the State of Florida (the "Corporation") hereby file Articles of Dissolution and certify as follows:

1. The name of the Corporation is ADVANCED MERCHANT SERVICES, INC.

2. The names and addresses of the officers of the Corporation are as follows:

Joseph L. Gilliam, Pres.      2020 Wells Road, Apt 20B,  
Orange Park, FL 32073

Amy G. Taylor, Vice Pres.      292 Manson Lane  
Jacksonville, FL 32220

Linda Johnson, Vice-Pres.      7162 Firefly Drive  
and Secretary      Jacksonville, FL 32244

3. The names and addresses of the Directors of the Corporation are as follows:

Joseph L. Gilliam      2020 Wells Road, Apt 20B,  
Orange Park, FL 32073

Amy G. Taylor      292 Manson Lane  
Jacksonville, FL 32220

Linda Johnson      7162 Firefly Drive  
Jacksonville, FL 32244

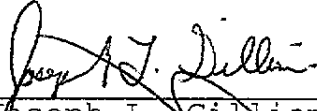
4. Dissolution was approved and authorized by the directors and shareholders at a meeting held on April 4, 2002. The number of votes cast for dissolution was

sufficient for approval.

SIGNED this 4 day of April, 2002.

**ADVANCED MERCHANT SERVICES, INC.**

By

  
\_\_\_\_\_  
Joseph L. Gilliam, President

ATTEST:

  
\_\_\_\_\_  
Linda Johnson, Secretary