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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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TALLARASSEE, FLOATE

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

VISA ADP Network INC

**AMENDMENT ARTICLE I** 

THE NAME OF THE CORPORATION IS CHANGED TO:

VISA Network, INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE DO DAY OF 20 CL. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

SIGNATURE

OSCAR FARTA PresideNT

PRINT NAME AND TITLE