P.01 Page I of I

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(((H04000186136 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA00000023 : (850)222-1092 Phone Fax Number : (850)222-9428

BASIC AMENDMENT

HOUSEHOLD PAYROLL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	834
Estimated Charge	\$35.00

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9/15/04

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2004

HOUSEHOLD PAYROLL SERVICES, INC. 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070US

SUBJECT: HOUSEHOLD PAYROLL SERVICES, INC.

REF: P10205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

please correct the date shown on #4 to read as follows: September 13, 2004.

SINCE THE AMENDMENT DID NOT TAKE PLACE UNTIL SEPTEMBER 13. 2004, THE DATE OF SIGNING SECULD BE SEPTEMBER 13, 2004 OR A DATE IN THE FUTURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please calī (850) 245-6906.

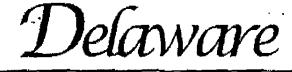
Darlene Connell Document Specialist FAX Aud. #: B04000186136 Letter Number: 804A00055352

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

P102	05		
(Document n	number of corporation (if known))		
1 HOUSEMOLD PAYROLL SERVICES, INC.			
(Name of corporation as it as	ppears on the records of the Department of State)		
2. Delaware (Incorporated under laws of)	3: 05/22/1986 (Date authorized to do business in Florida)		
(4-7 COMPLETE C	SECTION II ONLY THE APPLICABLE CHANGES)		
-	ation, when was the change effected under the laws of		•
its jurisdiction of incorporation?	113/04		
5 HSBC Pay Services Inc.			
appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or "incorporated," of name of the corporation) name of the corporation) nate corporate name adopted for the purpose of transaction	ng	
6. If the amendment changes the period of duration,	indicate new period of duration.	04 SEP 15	
no change		. 77 15	FILED
7 Yesha amandanan ahan ahan ahan 2 2 2 11 mi	(New duration)	7 PK	
7. If the amendment changes the jurisdiction of incor	rporation, indicate new jurisdiction.	5: 0	
no chinge	(New duration) rporation, indicate new jurisdiction.	ATE O	
marleon	9/13/04		
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by t	I in the hands (Date) that fiduciary)		
M. M. Carlson	Vice President and Secretary		
(Typed or printed name of person sig	gning) (Title of person signing)		





The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOUSEHOLD PAYROLL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC PAY SERVICES INC.", THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 5:59 O'CLOCK P.M.



2003621 8320

040662273

AUTHENTICATION: 3348327

Harriet Smith Windson, Secretary of State

DATE: 09-14-04

TOTAL P.04 TOTAL P.05