

P 35849

September 7, 2000

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

600003411816--0  
-10/02/00--01126--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Application for Amended Certificate of Authority  
Deposit Payment Protection Services, Inc.

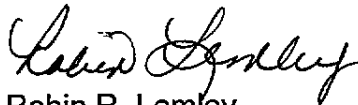
Dear Division of Corporations:

Our company is a foreign corporation with an active Certificate of Authority to conduct business in your state in the name of Deluxe Payment Protection Systems, Inc. On August 31, 2000, our corporate name was changed to Deposit Payment Protection Services, Inc.

Enclosed you will find duplicate originals of an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida. You will also find a certified copy of the Name Change Amendment to our Articles of Incorporation and a check made payable to your office in the amount of \$35.00 to cover the filing fee.

If you have any questions, or if any further information is required, please do not hesitate to contact me at 425-483-2500, extension 1007.

Sincerely,



Robin R. Lemley  
Administrative Assistant  
Enclosures

FILED  
00 OCT -2 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 10-6  
n/c

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

**SECTION I (1-3 must be completed)**

1. DELUXE PAYMENT PROTECTION SYSTEMS, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: OCTOBER 9, 1991

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

AUGUST 31, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:


DEPOSIT PAYMENT PROTECTION SERVICES, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

NO CHANGE

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE

  
Signature  
Name and Title

KRISTOPHER S. GALVIN, PRESIDENT (acting)

September 12, 2000  
Date

00 OCT - 2 AM 10: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*State of Delaware*  
*Office of the Secretary of State*

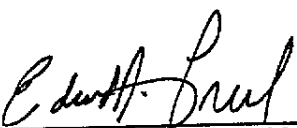
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DELUXE PAYMENT PROTECTION SYSTEMS, INC.", CHANGING ITS NAME FROM "DELUXE PAYMENT PROTECTION SYSTEMS, INC." TO "DEPOSIT PAYMENT PROTECTION SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2000, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2094950 8100

AUTHENTICATION: 0651103

001442174

DATE: 08-31-00

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Deluxe Payment Protection Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors and sole shareholder of said corporation, pursuant to an August 29, 2000, joint written action, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

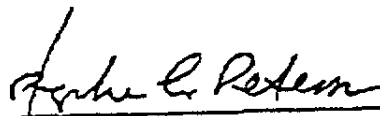
RESOLVED, that, effective August 31, 2000, Article I of the Company's Certificate of Incorporation be deleted in its entirety and replaced with:

"The name of this corporation is Deposit Payment Protection Services, Inc."

SECOND: That in lieu of a meeting and vote of shareholders, the sole shareholder of the corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Deluxe Payment Protection Systems, Inc., has caused this certificate to be signed by Stephen L. Peterson, its Secretary, this 29th day of August, 2000.



Stephen L. Peterson  
Secretary