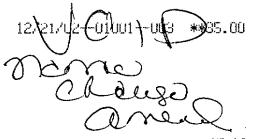
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## **CT** CORPORATION SYSTEM

December 20, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5749369 SO

Customer Reference 1: None Given Customer Reference 2: Rognlie

Dear Secretary of State, Florida:

Please file the attached:

TELLER SOUTHEAST, INC. (FL) Amendment (Change of Name) Florida

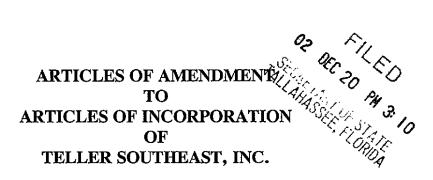
Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



David Johnson certifies that:

- 1. He is the President and Secretary of Teller Southeast, Inc., a Florida profit corporation.
- 2. 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:

FIRST: Article FIRST of the Articles of Incorporation are hereby amended to read as follows.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

Cash Counting Corp.

SECOND: The date of this amendment's adoption is December /2002.

**THIRD:** The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this  $12^{1/2}$  day of December, 2002.

David Johnson, President and Secretary