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FLORIDA DIVISION OF CORPORATIONS

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FROM: LEBOEUF, LAMB, GREENE & MACRAE
103727002525

ACCT#:

CONTACT: JANIS ELDRIDGE
PHONE: (904) 630-5384

FAX #:

(904) 353-1673

NAME: BSSA, INC.

AUDIT NUMBER.....H98000009166

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

BSSA, INC.
2655 L JEUNE ROAD SUITE 541
CORAL GABLES, FL 33134

SUBJECT: BSSA, INC.
REF: P98000043112

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.

The FAX audit number must be on the top and bottom of each page of the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000009166
Letter Number: 298A00027239

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BSSA, INC.

1. The name of this Corporation is BSSA, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of this Corporation is Bankside Services (Americas), Inc."

3. Pursuant to Sections 607.1005 and 607.1006(2) of the Florida Business Corporation Act, the foregoing amendment was adopted by the Incorporator of the Corporation on May 14, 1998, since no shareholder action was required.

IN WITNESS WHEREOF, BSSA, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Incorporator this 14th day of May, 1998.

BSSA, Inc.

By: 
Thomas E. Gibbs
Incorporator

JK124866.1

Thomas E. Gibbs, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, FL 32202
(904) 354-8000
Bar No.: 282154

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TALLAHASSEE, FLORIDA

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ROBERT F. MULLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

May 12, 1998

Ms. Peggy Parks
Paralegal
LeBoeuf, Lamb, Greene & MacRae L.L.P.
50 N. Laura Street
Suite 2800
Jacksonville, FL 32202-3650

Dear Ms. Parks:

Re: "Bankside Services (Americas), Inc. "

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

**cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office**

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