

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CITICORP SERVICES INC.

File Number C 117096

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **CITICORP SERVICES INC.** to **CITICORP ELECTRONIC FINANCIAL SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 6, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Apr 6 2001*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on November 14, 1996.
authorizing it to transact business in the State of Idaho under the name of Citicorp Services Inc.
2. Its corporate name has been changed to Citicorp Electronic Financial Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is Citicorp Electronic Financial Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to
Not applicable.

Dated: March 29, 2001

Citicorp Services Inc.

(Corporation Name)

By


Robert A. Fader

Its

Chairman

(specify capacity of signer)

Customer Account
IDAHO SECRETARY OF STATE

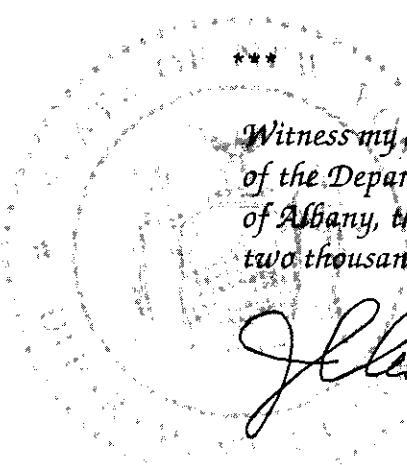
(If using paper application)
3/29/2001 09:00
CK: 107165766147:028668:0409654

1 @ 30.00 = 30.00 AMEND CERT # 2

State of New York } ss:
Department of State

I hereby certify, that a Certificate of Amendment of CITICORP SERVICES INC., changing its name to CITICORP ELECTRONIC FINANCIAL SERVICES, INC., was filed 03/30/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of April
two thousand and one.*



J. Blaize

Special Deputy Secretary of State

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