FORM PTO-1618A
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State of Delaware

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Office of the Secretary of State

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 "CARREKER-ANTINORI," INC.", CHANGING ITS NAME FROM "CARREKER-ANTINORI, INC." TO "CARREKER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2000, AT 1:30 O'CLOCK P.M.

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

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