STATE OF CALIFORNIA

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

[X] CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 0 Pages

AGREEMENT NUMBER	AMENDMENT NUMBER
DGS MSA AMEX	3
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

Department of General Services

CONTRACTOR'S NAME

American Express Travel Related Services Company, Inc.

2. The term of this Agreement is May 1, 2002 through April 30, 2007

3. The maximum amount of this Agreement after this amendment is: $0 $0

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The Agreement between the State of California and the Contractor, dated May 1, 2002, is hereby amended. The purpose of this amendment is to initiate the fifth year and last one-year extension option, the discount rate is changed, update the Contractor's contact information, and update the Contract Administrator's contact information.

This will extend the term of this contract from April 30, 2006, through April 30, 2007. The discount rate for American Express Card acceptance is changed from 2.20% to 2.15%. The Contractor's contact information and the Contract Administrator's contact information are as follows:

Contractor: Michele Siegel
American Express
Travel Related Services Company, Inc.
78-670 HWY 111 #161
La Quinta, CA 92253
Phone: (888) 285-4244
FAX: (888) 285-4244
E-mail: Michele.s.siegel@aexp.com

Contractor Administrator: Tom Abeyta
Department of General Services
Procurement Division
707 3rd Street, 2nd Floor
West Sacramento, CA 95605-2811
Phone: (916) 375-4491
FAX: (916) 375-4663
E-mail: tom.abeyta@dgs.ca.gov

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME *(If other than an individual, State whether a corporation, partnership, etc.)*

American Express Travel Related Services Company, Inc.

BY *(Authorized Signature)* Kathleen Fiorello — DATE SIGNED *(Do not type)* 3/23/06

PRINTED NAME AND TITLE OF PERSON SIGNING

KATHLEEN FIORELLO VICE PRESIDENT

ADDRESS

200 VESEY STREET NY 10285-33-10

STATE OF CALIFORNIA

AGENCY NAME

BY *(Authorized Signature)* Rita Hamilton — DATE SIGNED *(Do not type)* 3/30/06

PRINTED NAME AND TITLE OF PERSON SIGNING

Rita Hamilton, Deputy Director

ADDRESS

707 3rd Street, 2nd Floor, West Sacramento, CA 95605

CALIFORNIA Department of General Services Use Only

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[ ] Exempt per: