

P03000050278

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECLIPSE ADVANTAGE INC.**

(Document Number P03000050278)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, ECLIPSE ADVANTAGE INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ECLIPSE ADVANTAGE INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on May 6, 2003.

ARTICLE II

AMENDMENT TO ARTICLE I

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

* * * * *

"ARTICLE I

Name

The name of the corporation shall be "DISTRIBUTION SOLUTIONS INC."

* * * * *

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 15th day of June 2012.

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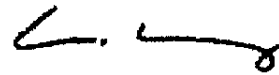
ARTICLE III
DATE OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15th day of June 2012.

ECLIPSE ADVANTAGE INC.

By: 

Name: Edward Wickey
Chief Executive Officer

Title: _____

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