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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VENDOR-PASS, INC., a Florida corporation



Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of VENDOR-PASS, INC., a Florida corporation, filed in Tallahassee on November 14, 2007, be and they hereby are amended in the following particulars:

"Article I -- Name" be and it hereby is amended to read as follows:

ARTICLE I - NAME: The name of this Corporation is VendorPass, Inc.

Date of Adoption - April 16, 2009.

The foregoing amendment was adopted by Modis, Inc., the sole shareholder of the Corporation, by resolutions effective April 16, 2009.

IN WITNESS WHICKEOF, Vendor-Pass, Inc, has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Vice President and Secretary this 16th day of April 2009.

VENDOR-PASS, INC

Gregory D. Holland

Vice President and Secretary