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CORPORATION(S) NAME

John A. Puchon & Associates, Inc  
Changing name to  
Dr. Bruce Retail - Solutions Inc.

97 JUL 10 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
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ARTICLES OF AMENDMENT  
OF  
JOHN A. PUCHON & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

- FIRST:** the name of the corporation is John A. Puchon & Associates, Inc.
- SECOND:** the Articles of Incorporation of this corporation are amended by changing the Article numbered 1 so that, as amended, said Article shall read as follows:
- “Article First: The name of the corporation is Infocorp Retail Solutions Inc.”
- THIRD:** the foregoing amendment of the Articles of Incorporation was authorized by the unanimous written consent of the board of directors, as executed on July 9, 1997 followed by the written consent of the sole shareholder of the corporation, as executed on July 9, 1997.

Signed on July 9, 1997

JOHN A. PUCHON & ASSOCIATES, INC.

By   
Walter S. Hill, President