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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

LIVINGSTON EXPORT PACKING INC.

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DIVINOSION DIN ONI INONINO

The name of this corporation is:

LIVINGSTON EXPORT PACKING INC.

SECOND: By formal resolution, the following amendment to the Articles of Incorporation of the Corporation has been approved by the Board of Directors and the shareholders of the Corporation:

RESOLVED, that the name of Livingston Export Packing Inc. be changed to Total Distribution Systems Inc.; and that the FIRST Article of the Articles of Incorporation of Livingston Export Packing Inc. be amended to read as follows:

"The name of this corporation is:

"TOTAL DISTRIBUTION SYSTEMS INC."

THIRD: The amendment hereinbefore set forth in the SECOND Article of these Articles of Amendment was formally adopted by the Board of Directors on the 11th day of November, 1986.

FOURTH: The amendment hereinbefore set forth in the SECOND Article of these Articles of Amendment was formally adopted by the shareholders of the Corporation on the 11th day of November, 1986.

DATED: October 27, 1987.

LIVINGSTON EXPORT PACKING INC.

By: Ita: President

Attest: Its: Secretary

(CORPORATE SEAL)

FIRST:

PROVINCE OF ONTARIO

COUNTY OF OXFORD

The foregoing instrument was acknowledged before me this 29th day of October , 1987, by Thomas A. Logan , the President of LIVINGSTON EXPORT PACKING INC., a Florida corporation on behalf of the corporation.

Notary Public - Province of Ontario