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PACT, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PACT, INC.**

The undersigned, as President of PACT, INC. ("Corporation"), a Florida not-for-profit corporation, does hereby certify that the Amendments provided for herein were adopted by the Board of Directors of the Corporation on the 28 day of March, 2007. There are no members entitled to vote on this amendment.

1. Name of Corporation: PACT, INC.
2. Document Number: The document number of the Corporation is 741890.
3. Amendments Adopted:

(a) Article I of the Restated and Amended Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation shall be: RUTH ECKERD HALL, INC."

(b) Article VII of the Restated and Amended Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VII

The officers of the corporation shall be described as provided in the Bylaws of the corporation and shall be elected or appointed by the Board of Directors of the corporation as provided in such Bylaws."

4. Approval by Board of Directors: A majority of all members of the Board of Directors entitled to vote on these Amendments approved such Amendments such that the number of votes cast for the amendment was sufficient for approval.

Prepared By:
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5. All other articles and provisions of the Restated and Amended Articles of Incorporation as filed on February 25, 2000, remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 28th day of March, 2007.

PACT, INC.

By: Robert A. Freeman
Name: Robert A. Freeman
Title: President & CEO

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