

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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ARCHWAY MERCHANDISING SERVICES, INC.

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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607,1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) P03000001145 (Document number of corporation (if known) 1 Archway Merchandising Services, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Delaware (Incomprated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Driveline Retail Solutions, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New direction) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New Jurisdiction) president or other officer - if in the hands er or other court appointed fiduciary, by that fiduciary) Mick Momis (Typed or printed name of person signing) (Title of person algaing)

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## The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO BEREBY CERTIFY THAT THE SAID "ARCHMAY MERCHANDISING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRIVELINE RETAIL BOLUTIONS, INC.", THE BLEVENTH DAY OF APRIL, A.D. 2007, AT 1:28 O'CLOCK P.M.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO BEREBY FORTBER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3601595 8320 070698594



Harriet Smith Windson Secretary of Strate

AUTHENTICATION: 5749775

DATE: 06-12-07