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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 131536 7116721

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2005

ORDER TIME : 9:53 AM

ORDER NO. : 131536-010

CUSTOMER NO: 7116721

CUSTOMER: Ms. Donna Gehnrich
Systemax, Inc.
11 Harbor Park Drive

Port Washington, NY 11050

FOREIGN FILINGS

NAME: TIGER DIRECT SERVICES INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Debbie Skipper

EXAMINER: _____

State of New York } ss:
Department of State

I hereby certify, that a Certificate of Amendment of TIGER DIRECT SERVICES INC., changing name to SYX SERVICES INC., filed in this Department on 1/11/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of January
two thousand and five.*



Secretary of State

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