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To:

Division of Corporations

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: (850)617-6380

From:

Account Number : I2000000195

Account Name : CORPORATION SERVICE COMPANY

Phone

: (850)521-1000

Fax Number

: (850)558-1575

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PHARM/DUR, INC.

RECEIVES

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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)

	F04000001267
	(Document number of corporation (if known)
1.	Pharm/DUR, Inc.
•	(Name of corporation as it appears on the records of the Department of State)
2.	Delaware 3. 02/25/2004 (Incorporated under laws of) (Date authorized to do business in Florida)
	(Incorporated 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? 07/07/2009
5.	ACS Audit & Compliance Solutions, Inc.
	ACS Audit & Compliance 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 duration)
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
	(Signature of a director, president/or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
	J Michael Peffer Vice President
	(Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHARM/DUR, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ACS AUDIT & COMPLIANCE SOLUTIONS, INC.", THE SEVENTH DAY OF JULY, A.D. 2009, AT 5:46 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHARM/DUR, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2300982 8320

090723461

You may verify this certificate online at corp. delaware.gov/authver.shtml

jetfrey W. Bullock, Secretary of State

DATE: 07-23-09