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Division of Corporations

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PROFIT CENTER SOFTWARE INC.

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FILE No.605 03/08 '06 08:55 ID:CSC

FAX:850 558 1515

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850-205-0381

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Florida Dept of State



March 7, 2006

PLORIDA DEPARTMENT OF STATE

Division of Corporations

PROFIT CENTER SOFTWARE INC. 11 HARBOR PARK DRIVE FORT WASHINGTON, NY 11050

SUBJECT: PROPIT CENTER SOFTWARE INC.

REF: F05000000153

Please give original authorisation date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please improve the quality of the document before refaxing. Also, please include the period after the new corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith Document Specialist FAX Aud. #: H05000060264 Letter Number: 506A00015857

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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 (I-3 MUST BE COMPLETED)

(Typed or printed name of person signing)

F0	500000153	至
	(Decument number of corporation (if known)	H 6: 43
PROFIT CENTER SOI	FTWARE INC.	Ç.
(Name of c	orporation as it appears on the records of the Department of	State)
2. NEW YORK (Incorporated under	3. 1/10/2005 r laws of) (Date authorized to	do business in Florida)
•	SECTION II	
(4-	7 COMPLETE ONLY THE APPLICABLE CHANGES)	
•	ame of the corporation, when was the change effect	ted under the laws of
its jurisdiction of incorporation?		
	mendment, adding suffix "corporation," "company contained in new name of the corporation)	
(If new name is unavailable in Flo business in Florida)	orida, enter alternate corporate name adopted for the	he purpose of transacting
6. If the amendment changes the pe	riod of duration, indicate new period of duration.	
<u> </u>	(New duration)	
7. If the amendment changes the jur	risdiction of incorporation, indicate new jurisdiction	on.
	(New jurisdiction)	
(Significate of a director, preside of a receiver or other court app	ent or other officer - If in the hands cointed fiduciary, by that fiduciary)	
CHOT DUCH		RETARY

(Title of person signing)

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State of New York } ss:
Department of State }

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

March 06, 2006

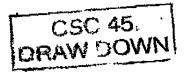


-in. 0

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

H Transfer



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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12237
www.don.stato.ny.us

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Profit Center Software Inc. Unser Number of Chamberle Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Profit Center Software Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

september 22, 2003

THIRD: The amendment effected by this certificate of amendment is as follows: (See forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of incorporation relating to the corporation mome is hereby amended to read as follows: First: The name of the corporation is ... they named ...)

Paragraph FIRST of the Certificate of Incorporation relating to the corporation name

is hereby amended to read in its entirety as follows:

The name of the corporation is ProfitCenter Software Inc.

FAX:850 558 1515

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F060303000468

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Signature)

SCOVERARY CUTT RUSH.
(Name and Consumo of Stance)

CSC 45 DRAW DOWN

> CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

Profit Center Software INC.

STATE OF NEW YORK DEPARTMENT OF STATE

FILED MAR 03 2006

Nass

Under Section 805 of the Business Corporation Law

Filer's Name

Systemax, Inc.

11 Harbor Park Drive

City. State and Zip Code Part Wathington, NY 11050

Just Ky 898657111PJ

NOTE: This form was prepared by the New York State Dopartment of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Repartment of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submatted with a 560 filing fee, plus the required tax on shares pursuant to \$180 of the lax Law.

2006 MAR -3 PH 12: 33

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