

3/8/2016 3:01:10 PM From: To: 8506105380(1/1)

F94000001492

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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DIVISION OF CORPORATIONS
16 MAR -8 AM 8:57

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIRSCH INTERNATIONAL CORP.**

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FLORIDA

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MAR 9 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIRSCH INTERNATIONAL CORP.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Lee

Name of Contact Person

Dentons US LLP

Firm/Company

1221 Avenue of the Americas, 25 Floor

Address

New York

NY

10020

City/State and Zip Code

emily.lee@dentons.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Lee

212

398-5277

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F94000001492

(Document number of corporation (if known))

16 MAR - 8 AM 8:51
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

1. HIRSCH INTERNATIONAL CORP.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/24/1994
(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? February 11, 2016
5. HIRSCH 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)

Paul Gallagher

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HIRSCH INTERNATIONAL
CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"HIRSCH SOLUTIONS INC." ON THE ELEVENTH DAY OF FEBRUARY, A.D.
2016, AT 5:10 O'CLOCK P.M.



767015 8320
SR# 20161532121

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 201944656
Date: 03-07-16