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LIMITED LIABILITY AMENDMENT

GOVSTOREUSA, L.L.C.

*L99-9380*

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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF ORGANIZATION OF  
GOVSTOREUSA, L.L.C.

Pursuant to Section 608.411 of the Florida Business Corporation Act, the Articles of Organization of GovStoreUSA, L.L.C., a Florida limited liability company (the "Company"), are amended according to these Articles of Amendment:

FIRST: The name of the Company is GovStoreUSA, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Secretary of State on December 30, 1999.

THIRD: Article I of the Articles of Organization shall be amended in its entirety to read as follows:

"The name of this limited liability company shall be GovStreetUSA, L.L.C. (hereafter, the "Company")."

FOURTH: The foregoing amendment was adopted by written consent of the members of the Company on October 24, 2000.

24 IN WITNESS WHEREOF, the undersigned have executed this instrument to be effective this day of October, 2000.

GOVSTOREUSA, INC., a Florida corporation

By: Thomas W. Straub  
Thomas W. Straub, President

THE INTERNATIONAL CITY/COUNTY  
MANAGEMENT ASSOCIATION, an Illinois  
nonprofit corporation

By: William H. Hansell  
Name: William H. Hansell  
Title: Executive Director

Thomas W. Straub  
Thomas W. Straub

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