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6/28/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US INFOGROUP, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Litty John
Secretary:	Litty John
Treasurer:	Litty John

SECOND: Article 5 shall be amended to state:

President:	Julie V. George
Secretary:	Julie V. George
Treasurer:	Julie V. George

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director as:

Litty John

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Julie V. George

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 13 October 2008.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 October 2008.

Julie V. George
Julie V. George, Chairman of the Board of Directors



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