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SEP - 5 2013

R. WHITE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NETPOINT INTERNATIONAL, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
NETPOINT INTERNATIONAL, INC.**

**THE UNDERSIGNED**, of NETPOINT INTERNATIONAL, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is NETPOINT INTERNATIONAL, INC.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

**"ARTICLE I**

The name of this corporation is:

**SCANSOURCE LATIN AMERICA, INC."**

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE XI of the current Articles of Incorporation is amended to provide as follows:

**"ARTICLE XI**

The number of persons constituting the first Board of Directors to serve the Corporation under these Articles of Amendment shall be two (2). The names and addresses of the persons who are to serve as directors until the first election under these Articles of Amendment are as follows:

<u>Name</u>	<u>Address</u>
Glen D. Baker	6 Logue Court Attn: General Counsel Greenville, SC 29615
Gerry Lyons	6 Logue Court Attn: General Counsel Greenville, SC 29615

The number of directors shall be fixed in the Bylaws of this Corporation. Directors shall be elected as provided in the Bylaws of this Corporation."

**ARTICLE FOURTH:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE XV of the current Articles of Incorporation is hereby added to provide as follows:

**"ARTICLE XV**

The affairs of the Corporation shall be managed by a Board of Directors and managed on a day-to-day basis by officers elected in accordance with the Bylaws of the Corporation. The

officers of the Corporation shall consist of a President, Vice President (if so elected), Secretary, Treasurer and Chief Financial Officer. Such other officers and assistant officers and agents (including but not limited to Assistant Secretaries and Assistant Treasurers) as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following his or her election in accordance with the Bylaws of the Corporation. Officers may be re-elected to serve subsequent terms.

The names and offices of the persons who are to serve as officers until the first election under these Articles of Amendment are as follows:

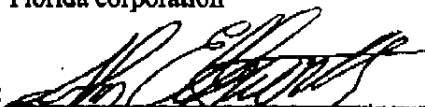
<u>Name</u>	<u>Office</u>
Glen D. Baker	President
John J. Ellsworth	Secretary
Mary Gentry	Treasurer
Gerry Lyons	Chief Financial Officer

**ARTICLE FIFTH:** The amendments to the Articles of Incorporation of the Corporation reflected in Articles Second, Third and Fourth hereof were duly adopted by the sole Shareholder and all of the members of the Board of Directors of the Corporation by Joint Resolution executed at a meeting of the sole Shareholder and Board of Directors held on August 29, 2013, in accordance with Sections 607.0702 and 607.0820 of the Florida General Corporation Act.

**ARTICLE SIXTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this 29<sup>th</sup> day of August, 2013.

NETPOINT INTERNATIONAL, INC., a  
Florida corporation

By:   
Printed Name: John J. Ellsworth  
Its: Corporate Secretary