FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 07-20-2000



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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VOYAGER SOFTWARE
CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"PROGRAMMER'S PARADISE, INC.", THE TWENTY-FIFTH DAY OF MAY, A.D.
1995, AT 11 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7824030

02-12-96

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