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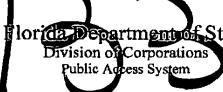
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Division of Corporations

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GALLAGHER FINANCIAL SYSTEMS, INC.

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Articles of Amendment to Articles of Incorporation of

GALLAGHER FINANCIAL SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

M13302
(Document number of corporation (if known)
Pursuant to the provisions of section 697.1006, Florida Statutes, this Florida Profit Corporation:
NEW CORPORATE NAME (if changing):
WIPRO GALLAGHER SOLUTIONS, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amendment(s) adoption: JULY 14, 2008
1365 - 41 - 41 - 41 - 41 - 41 - 15 - 15 - 1
(no more than 90 days after an endment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president on other officer - V directors or officers have not been selected, by an incorporator lift in the handle of a receiver, trustee, or other count appointed (iductary by that fiduciary)
Manoj Punja, (Typed or printed name of person signing)
(Typeal or printed मामार of person signing)
Director, President and Chief Executive Officer
(Title of person signing)

FILING FEE: \$35