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ETHERINGTON & CHAMBLISS, P.A.

ATTORNEYS AT LAW
THORNEBROOK III, SUITE L
2830 NW 41ST STREET
GAINESVILLE, FL 32606

(352) 377-1302
FAX (352) 377-1169
e-mail: etherington@dbe-law.com

David Etherington
Brenda Chambliss

May 13, 1998

Division of Corporations
P.O. Box 6329
Tallahassee, Fl 32314

200002527662--5
-05/18/98-01104-008
*****35.00 *****35.00

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Amendment to Articles of Incorporation, one for filing and one to be stamped with the filing date and returned to this office.

Please address all correspondence to the above named office.

Very truly yours,



David Etherington

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FILED
98 MAY 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 5/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Harris Global Enterprises, Inc.
(present name)

FILED
98 MAY 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is hereby changed to reflect a new name of the corporation to be:
Harris Global Export Import, Inc.

SECOND: The date of each amendment's adoption: April 1, 1998.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 1st of April, 1998.

Signature _____


David Etherington, Incorporator