

F 96000001781



ACCOUNT NO. : 072100000032

REFERENCE : 582738 5057638

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

FILED
00 FEB 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 9, 2000

ORDER TIME : 9:26 AM

ORDER NO. : 582738-030

100003133791--7

CUSTOMER NO: 5057638

CUSTOMER: Kathy Karrar, Paralegal
Avnet, Inc.
2211 South 47th Street

Phoenix, AZ 85034

CHANGE OF AGENT

NAME: STERLING ELECTRONICS
CORPORATION

G. COULLETTE FEB 14 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED
00 FEB 14 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sterling Electronics Corporation
2. The mailing address of the corporation is: 2211 South 47th Street
Phoenix, AZ 85034
3. Date of incorporation/qualification: April 9, 1996 Document number: F96000001781
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Pantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David R. Birk
(Signature of an officer, chairman or vice chairman of the board)

2/7/00
(Date)

David R. Birk, Esq., Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Bobbie Hall
(Signature of Registered Agent)

2-10-2000
(Date)

If signing on behalf of an entity:

Bobbie Hall
(Typed or Printed Name)

Assistant Vice President
(Capacity)

* * * FILING FEE: \$35.00 * * *