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SECRETARY OF STATE



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CORPORATION SERVICE COMPANY. ACCOUNT NO. : 072100000032 863074 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 52.50 ORDER DATE: August 25, 2004 ORDER TIME: 9:49 AM ORDER NO. : 863074-005 CUSTOMER NO: 4385451 CUSTOMER: Jayne Griffin Relational, Llc Suite 600 3701 Algonquin Road Rolling Meadows, IL 60008-3118 FOREIGN FILINGS NAME: RFC SYSTEMS CORPORATION XX PROFIT XX CORPORATE NON-PROFIT _____ LIMITED PARTNERSHIP XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY ___ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Susie Knight -- EXT# 2956

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F9800000	2521		
(De	ocument number of corporation (if	fknown))	· .
1_RFC Systems Corporation			
	ion as it appears on the records of	the Department of State)
2. Illinois	3_May 4,	1998 te authorized to do busin	
(Incorporated under laws of)	(Da	te authorized to do busin	tess in Florida)
(4-7 COM	SECTION II IPLETE ONLY THE APPLICAB	ILE CHANGES)	
4. If the amendment changes the name of the	e corporation, when was the	change effected und	er the laws of
its jurisdiction of incorporation? July 12,	2004	<u>_</u>	
5 CDI Computer Dealers, Corp.			
(Name of corporation after the amendmen appropriate abbreviation, if not containe	nt, adding suffix "corporation of the corporation o	i," "company," or "i ation)	incorporated," or
(If new name is unavailable in Florida, enbusiness in Florida)	ter alternate corporate name	adopted for the purp	ose of transacting
6. If the amendment changes the period of d	uration, indicate new period	of duration.	O4 AUG 3 SECRETA FALLAHAS
***************************************	(New duration)		FILED 30 PH ARY OF S SSEE, FI
7. If the amendment changes the jurisdiction	of incorporation, indicate n	ew jurisdiction.	FSTAL
the World	(New jurisdiction)	8/24/	, , , , , , ,
(Signature of a director, provident or other of a receiver or other court appointed fide	officer - if in the hands uciary, by that fiduciary)	(Date	e)
Horace W. Jordan, Jr. (Typed or printed name of	f person ciunina)	Vice President & (Title of pers	
(Typed or printed name of	heroon signing)	(The or pers	an arenere/

File Number

5904-748-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE JULY 12, 2004 CHANGING
NAME FROM RFC SYSTEMS CORPORATION TO CDI COMPUTERS DEALERS, CORP.**



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

27TH

day of

AUGUST A.D. 2004

Desse White