## MAGNACOM H71972 We speak void language

February 4, 1997

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed you will find check number 2698 in the amount of \$96.25, along with a amendment application. As per your request I have listed the following information:

**RETURN ADDRESS** 

110 East 42nd Street Suite 1601, 16th Flr. New York, NY 10017

TELEPHONE NUMBER

212-297-0194

Sincerely,

Robert Berkey President N

AL 200 1 4 1991

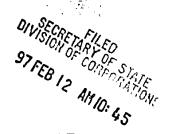
SECRETARY OF STATE OF STATE OF CORPORATION 45

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951 Broken Sound Parkway, Suite 350 • Boca Raton, Florida 33497 • 1-800-423-0846 • FRX 407-998-0117

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAGNACOM	DISTRIBUTORS,	INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I, Section One, Name of Corporation, be and it hereby is amended to read as follows:

The name of the Corporation shall be:

SUPPLYNET, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	date of each amendment's adoption: February 4, 1997		
FOURTE	H: A	doption of Amendment(s) (CHECK ONE)		
ģ		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ţ		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 cast for the amendment(s) was/were sufficient for approval byvoting group		
		voing group		
(		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Į		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this day 4th of February , 19 97				
Signature  Robert Becker  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
· OR				
(By a director if adopted by the directors)				
		OR		
		(By an incorporator if adopted by the incorporators)		
Robert Berkey				
Typed or printed name				
President				
Tida				

**公林经济**为