

MAGNACOM
we speak your language

H71972

February 4, 1997

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

800002083298--8
-02/11/97--01037--015
*****96.25 *****96.25

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

nc

FEB 11 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 10:45



**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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 10:45

THIRD: The date of each amendment's adoption: February 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this day 4th of February, 19 97

Signature

Robert Berkey
(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

Title