

L010000004638

Law Office
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October 1, 2001

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-10/03/01--01038--008
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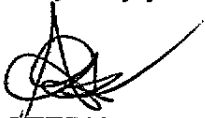
RE: Computer Surplus, LLC
L01000004638

Gentlemen:

Enclosed please find Article of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Article of Amendment to my office in the stamped envelope provided. My check in the amount of \$55.00 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,


STEPHEN M. STONE

SMS/sb
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
COMPUTER SURPLUS, LLC

COMPUTER SURPLUS, LLC, a Florida limited liability company, having its principal office in Orlando, Orange County, Florida, (herein called the Limited Liability Company), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Members of the Limited Liability Company, at a meeting duly convened and held by the Members on the 20th day of April, 2001, adopted a Resolution in which was set forth the following Amendment to the Articles of Organization of the Limited Liability Company filed on March 26, 2001, pursuant to Florida Statute 608.411:

RESOLVED, that the Articles of Organization filed on March 26, 2001, be amended by striking out ARTICLE I and inserting in lieu thereof the following:

ARTICLE I

NAME

The name of the Limited Liability Company is SURPLUS COMPUTER LIQUIDATOR'S, LLC.

SECOND: The Amendment to the Articles of Organization of the Limited Liability Company filed on March 26, 2001, as hereinabove set forth was approved by the Members of the Limited Liability Company at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, COMPUTER SURPLUS, LLC, has caused these presents to be signed in its name and on its behalf by its Operating Manager and Secretary on the 20th day of April, 2001.

X
Sadique Jaffer, Operating Manager

X
Sadique Jaffer, Secretary

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STATE OF ✓ FLORIDA
COUNTY OF ✓ ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Sadique Jaffer, as Operating Manager and as Secretary, of COMPUTER SURPLUS, LLC, a Florida limited liability company, and in the name and on behalf of said Limited Liability Company acknowledges the foregoing Article of Amendment to be the corporate act of said Limited Liability Company, and the said officers made oath in due form of law that the Members at a meeting of the Members of said Limited Liability Company adopted this Amendment to the Articles of Organization of the Limited Liability Company filed on March 26, 2001, and that the matters and facts set forth in said Article of Amendment are true to the best of his knowledge, information, and belief, and that I relied upon the following identification of said person: ✓ personally known

WITNESS my hand and seal in the County and State aforesaid this 30th day of April, 2001.

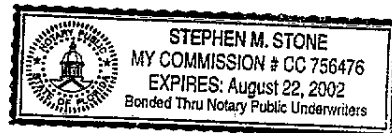


Notary Public Signature

Stephen M. Stone

Notary Public Printed Name

My Commission Expires: —



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