



WPI

GROUP, INC.
The WPI Family of Companies

1155 Elm Street
Manchester, NH 03101
USA

2402222

Michael B. Tule
Vice President &
General Counsel

August 8, 1997

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002266142--3
-08/13/97-01100-002
*****35.00 *****35.00

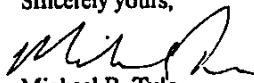
RE: Husky Computers, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation, and the required filing fee of \$35.00.

If you have any questions, please do not hesitate to call.

Sincerely yours,


Michael B. Tule

MBT/lmr

Enc.

FILED
97 AUG 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
8/20

n/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUSKY COMPUTERS, INC.

FILED
97 AUG 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is hereby amended to change the Corporation's name from HUSKY COMPUTERS, INC. to WPI HUSKY COMPUTERS, INC.

All remaining Articles of the Corporation shall remain in full force and effect.

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:

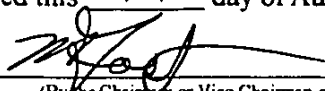
THIRD: The date of each amendment's adoption: August 7th, 1997.

FOURTH: Adoption of Amendment(s)

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

Signed this 7th day of August, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael Foster

Typed or printed name

Chairman

Title