



WPI GROUP, INC.
The WPI Family of Companies

1155 Elm Street
Manchester, NH 03101
USA

L40222

February 12, 1999

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Florida Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

RE: WPI Husky Computers, Inc. – File No. L40222

700002777297--2
-02/16/99--01087--003
*****87.50 *****43.75

Dear Sir or Madam:

Enclosed please find a check in the amount of \$87.50. The purpose of the check is to cover the cost of filing an Amendment to the Articles of Incorporation and to obtain a certified copy of the Amendment.

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

Sincerely yours,

Linda M. Racette
Linda M. Racette

/LMR

Enc.

NC

TLL

FEB 18 1999

FILED
99 FEB 16 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 FEB 16 PM 4:40
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 WPI HUSKY COMPUTERS, INC. to WPI HUSKY TECHNOLOGY, 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:

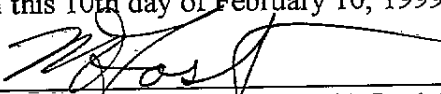
THIRD: The date of each amendment's adoption: February 10, 1999.

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 10th day of February 10, 1999.

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