

L91295

Micro Networks, Inc
41 Sea Wind Lane South
Ponte Vedra Beach Fl
32082 Ph. 904-448-8222

November 10, 1997

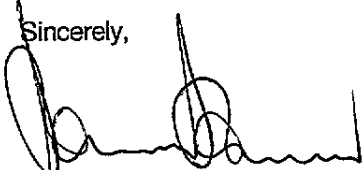
Division of Corporations,

P.O. Box 6327, Tallahassee
Florida, 32314

Dear Sir or Madam:

Enclosed is our check for \$87.50, being \$35.00 for the amendment filing and \$52.50 for certified copies of the amendment.

Sincerely,



Graeme Brown
Director

200002344342-5
-11/12/97-01038-003
*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL NOV 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Micro Networks, 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)*

The corporation name change to:
Micro Computer Center, 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: 11-1-97

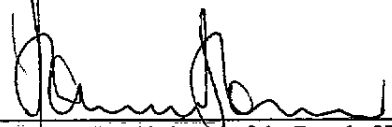
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 21st day of November, 19 97

Signature 
(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)

GRAEME S BROWN
Typed or printed name

Director / President
Title