

M61937

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100002052641--3**
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2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN -9 PM 3:20

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Examiner's Initials

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GENERAL BUSINESS EQUIPMENT CORP.**

Resolved, that the ARTICLES OF INCORPORATIONN OF GENERAL BUSINESS EQUIPMENT,, CORP., are amended to change the name of the corporation to BUSINESS EQUIPMENT CONSULTANTS, INC., effective on JANUARY 1, 1997.

This resolution was adopted on DECEMBER 19, 1996 by unanimous vote of the Board of Directors.


CORPORATE SECRETARY

On DECEMBER 19, 1996 after notice a meeting was held of all Shareholders of the corporation and by unanimous VOTE of all Shareholders of the corporation the above and foregoing resolution was approved.


CORPORATE SECRETARY