

Wholesale Computers of Florida

(352) 567-1398 Fax: (352) 567-7459

10221 Hwy 301 Dade City FL 33525

www.wholesalecomputersofflorida

P00000089715

December 26, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

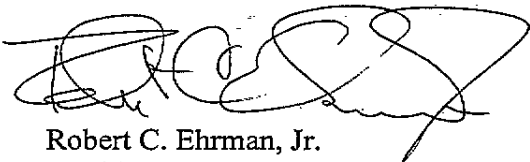
Re: Amendments to Articles of Incorporation
ID# P00000089715

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-12/31/01--01015--006
*****43.75 *****43.75

Dear Amendment Section:

Find enclosed two copies of amendments to our articles of incorporation. We have included a check for \$43.75, to include the cost of one certified copy.

Thank you for your help.



Robert C. Ehrman, Jr.
President

FILED
01 DEC 31 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JAN - 9 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Wholesale Computers of Florida, Inc.

Document number P00000089715

FILED
01 DEC 31 AM 8:58
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: Amendments

AMENDMENT TO ARTICLE I of the original Articles of Incorporation, filed 9/20/2000, regarding NAME of the corporation shall be amended. The new name shall be

BROTHERS MARKETING, Inc.

in order to better reflect the evolving nature of the corporation.

AMENDMENT TO ARTICLE III of the original Articles of Incorporation, filed 9/20/2000, regarding PURPOSE of the corporation shall be amended to read as follows:

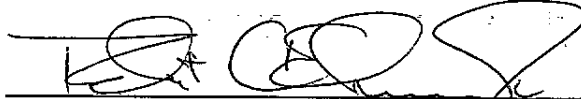
*"The corporation is organized to engage in marketing, distribution, and retail sales,
and to engage in any and all businesses and do any and all things authorized and
provided for under the laws of the State of Florida"*

SECOND: These amendments do not provide for or require an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption shall be December 26, 2001

FOURTH: Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

SIGNED this 26th day of December, 2001 by the corporation president


Robert C. Ehrman, Jr. - President