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P01000053938

July 5, 2001

Amendment Section
Florida Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

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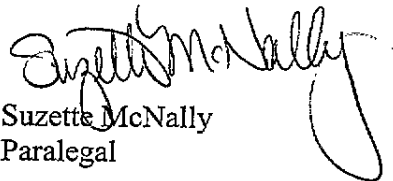
Re: Computer Parts Express, Inc.
Our File No. 454039.0001

Dear Sir/Madam:

Please file the enclosed Articles of Amendment for the above referenced company. Our check in the amount of \$35 is enclosed to cover your filing fees. Please send evidence of filing to my attention by mail.

Thank you for your kind assistance.

Very truly yours,


Suzette McNally
Paralegal

/sm
Enclosures

cc: Peter V. Michaud (w/o enclosures)

N/C

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMPUTER PARTS EXPRESS INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4: 47

I, the undersigned James E. Maurer, President of Computer Parts Express Incorporated (the "Corporation"), a corporation subject to the provisions of the Florida Business Corporation Act, do hereby certify that pursuant to a Joint Action of the Sole Shareholder and Board of Directors Taken in Writing in Lieu of a Meeting dated effective as of June 15, 2001, the following resolution was unanimously adopted by the sole shareholder and the Board of Directors:

RESOLVED, that Article 1 of the Corporation's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

ARTICLE 1

NAME

The name of the Corporation is: Computer Parts Express, Inc.

The address of the Corporation is: 6278 North Federal Highway #320
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, I have hereunto set my hand effective as of this 26 day of June, 2001.

By: _____

James E. Maurer
President