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P39148

Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 AM 10:34

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MANCHESTER EQUIPMENT CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

MANCHESTER EQUIPMENT CO., INC.
50 MARCUS BLVD.
HAUPPAUGE, NY 11788

SUBJECT: MANCHESTER EQUIPMENT CO., INC.
REF: P39148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form submitted does not meet the requirements of this office; please complete the application by foreign profit corporation to file an amendment.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: R05000175251
Letter Number: 905A00047865

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P39148

(Document number of corporation (if known))

1. MANCHESTER EQUIPMENT CO., INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3. MAY 26, 1992

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/30/01

5. MANCHESTER TECHNOLOGIES, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

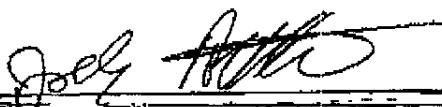
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOEL ROTHLEIN

(Typed or printed name of person signing)

7/20/05

(Date)

DIRECTOR

(Title of person signing)

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

July 22, 2005



A handwritten signature in black ink, appearing to read "R. A. S.", written over a horizontal line.

Secretary of State

DOS-200 (Rev. 03/02)

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(H05000175251 3)

DRAWDOWN

010180001050
WVG-14

CERTIFICATE OF AMENDMENT
OF
MANCHESTER EQUIPMENT CO., INC.

Filed by: Kressel, Rothlain
& Roth, Esqs.
684 Broadway
Massapequa, New York 11758

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

JAN 30 2007

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CERTIFICATE OF AMENDMENT

IWG-14

Certificate of Amendment of Certificate of Incorporation of

Manchester Equipment Co., Inc.

under Section 805 of the Business Corporation Law.

We, the undersigned, Barry R. Steinberg, President, and Joel Stemple, Secretary, hereby certify:

1. The name of the Corporation is Manchester Equipment Co., Inc.
2. The Certificate of its Incorporation was filed by the Department of State on August 21, 1973.
3. The Certificate of Incorporation is amended:
 - a. To change the corporate name. Paragraph FIRST of the Certificate is amended to read:

"FIRST: The name of the Corporation is Manchester Technologies, Inc."

4. The above amendment to the Certificate of Incorporation was authorized by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the Shareholders.

Subsequent to the vote of the board of directors
In Witness Whereof, the parties have hereto set their hands and seals the day and year first above written.

[Signature]
Barry R. Steinberg, President

[Signature]
Joel Stemple, Secretary

State of New York)
County of Suffolk) ss.:

Barry R. Steinberg, being duly sworn deposes and says that he is the President of Manchester Equipment Co., Inc., the Corporation and one of the persons who signed the foregoing Certificate of Amendment, that he has read the Certificate of Amendment and knows the contents thereof and that the same is true to his own knowledge.

Sworn to before me this 18th
day of January, 2001

[Signature]
Notary Public

JOEL ROTHLEIN
Notary Public, State of New York
No. 30-8078688
Qualified in Suffolk County
Term Expires March 31, 2002

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State of New York)
County of Sullivan) ss.:

Sworn to before me this 18th
day of January, 2001.

Notice Public

JOEL ROTHLEIN
Notary Public, State of New York
No. 30-8678285
Qualified in Nassau County
Term Expires March 30, 2002

^aNew server-line law firms occurred at least once in 2008.

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