

P 94000017589

Tech Data

July 30, 1997

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-08/01/97--01079--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Tech Data Consignment, Inc.  
Document No. P94000017589

Gentlemen:

Enclosed is an original and one copy of articles of amendment for Tech Data Consignment, Inc. Please file the original in the records of the Secretary of State and return a filed stamped copy along with your acknowledgment to the undersigned in the prepaid envelope provided.

Our check in the amount of \$35.00 to cover the required filing fee is enclosed.

Should you have any questions regarding this matter, please call me at 813/539-7429 Ext. 75021. Thank you for your attention to this matter.

Very truly yours,

TECH DATA CORPORATION

  
Heidi S. Lloyd  
Corporate Paralegal

enclosures

cc: David R. Vetter, Esq. (w/o encs.)

FILED  
97 AUG - 1 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
CRF 8/8

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TECH DATA CONSIGNMENT, INC.**

1. The name of the corporation is Tech Data Consignment, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I  
Name**

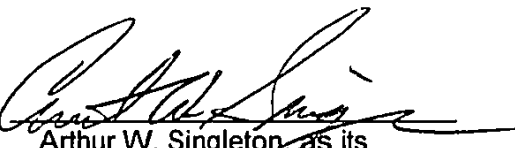
The name of this corporation is Tech Data Worldwide Partner, Inc.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on July 23, 1997.
4. This Amendment was approved by the holders of more than a majority of the Corporation's common stock, the only group of the Corporation's shareholders entitled to vote on the Amendment, on July 23, 1997, and the number of votes in favor of the Amendment was sufficient for approval.
5. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, Tech Data Consignment, Inc. has caused these Articles of Amendment to be executed on this 25<sup>th</sup> day of July, 1997.

TECH DATA CONSIGNMENT, INC.,  
a Florida corporation

By:

  
Arthur W. Singleton, as its  
Treasurer and Secretary

FILED  
97 AUG - 1 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA