P95000064829

Software Discounters

6601 N. Davis Hwy. Pensacola, FL 32504 (850) 857-4800 Fax (850) 857-6676

17 February, 1998

Florida Dept of State Sandra B. Mortham Secretary of State 800002437768--3 -02/23/98--01079--015 *****43.75 *****43.75

Please process the enclosed Articles of Amendment to Articles of Incorporation of A to Z Software Discounters.

Thank you for your assistance.

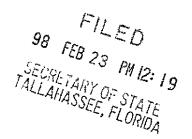
Sinterely

Vice President

98 FEB 23 PM 12: 19
SECRETARISSEE, FLORIDA
TANLLAMASSEE, FLORIDA

N/C

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



A to 7	Software.	Discounters	Inc
(present name)		1	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change to:

A to 2 Computers & Software Discounters, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2/4/98			
FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
Ę	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 4 day of February, 19 98				
Signature Teresa Corkiel President				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
OR _				
	(By an incorporator if adopted by the incorporators)			
	Teresa Corkill Typed or printed name			
	Pres,			
	Title			